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PP HQ CG LA LV LS NO NY OM PX SD

BT

P 091604Z MAR 77

FM MILWAUKEE (92-1613)P

TO DIRECTOR PRIORITY

CHICAGO PRIORITY

LOS ANGELES PRIORITY

LAS VEGAS PRIORITY

LOUISVILLE PRIORITY

NEW ORLEANS PRIORITY

NEW YORK PRIORITY

OMAHA PRIORITY

PHOENIX PRIORITY

SAN DIEGO PRIORITY

BT

BT

LA COSA NOSTRA (GANGLAND SLAYINGS), AUGUST JOSEPH MANIACI-VICTIM.

RICO.

RE BUTEL, MARCH 8, 1977.

SUPERVISOR THIS MATTER IN MILWAUKEE IS ASAC RALPH R. HILL, JR.

AND CASE AGENT IS SA

BT

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RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
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Director's Sec'y _____

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S. & T. Serv.	_____
Spec. Inv.	7/1/77
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

PR 170545Z MAR 77

FM MILWAUKEE (92-1613 SUB A)P

TO DIRECTOR ROUTINE

NEW YORK (92-1292)ROUTINE

CHICAGO (92-1631)ROUTINE

LOS ANGELES (92-1112F)ROUTINE

LAS VEGAS (92-925)ROUTINE

PHOENIX (92-278C)ROUTINE

SAN DIEGO (183-74 SUB A)ROUTINE

NEW ORLEANS (92-365 SUB 3)ROUTINE

BT

E F T O

LA COSA NOSTRA (GANGLAND SLAYINGS); AUGUST JOSEPH MANIACI -
VICTIM; RICO.

RE MILWAUKEE TELETYPE TO BUREAU MARCH 11, 1977.

REVIEW BY MILWAUKEE DIVISION OF MILWAUKEE POLICE REPORTS

IN CONNECTION WITH CAPTIONED GANGLAND MURDER, HAS BEEN COMPLETED

AND NUMEROUS WITNESSES REINTERVIEWED. MILWAUKEE IS FURNISHING

UPDATED DESCRIPTION OF THE INDIVIDUALS LISTED IN RETEL:

ASAC Mi adv. running
DMV, Speed Shop, Paint
Customizing re car. also
Sending in 3P3 re Robert
Concept. & not interested
in Assoc. 3-17-77

57 APR 12 1977

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PAGE THREE MI 92-1613 SUB A CLEAR

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TWO ADDITIONAL SOURCES HAVE BEEN OPENED IN REGARD TO THIS INVESTIGATION THROUGH THE INTERVIEW PROGRAM. ONE SOURCE ADVISED THAT AUGIE MANIACI HAD A DISLIKE FOR LCN BOSS FRANK BALISTRIERI AND UNDERBOSS STEVE DI SALVO. THIS SOURCE ALSO ADVISED THAT MANIACI WAS VERY CLOSE TO LOUIS FAZIO WHO WAS MURDERED GANGLAND STYLE IN 1972.

ONE SOURCE ADVISED THAT

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SOURCE INDICATED THAT [REDACTED]

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ANOTHER SOURCE INDICATED THAT MANIACI WAS VERY CLOSELY ASSOCIATED TO SAM GIANANCA AND THAT AS LONG AS GIANANCA WAS ALIVE, FRANK BALISTRIERI WOULD NOT DO ANYTHING TO AUGUST MANIACI. SOURCE INDICATED THAT PRIOR TO AUGIE'S DEATH, SOURCE LEARNED THERE WAS A CONTRACT OUT [REDACTED] AND SOURCE LEARNED THIS FROM [REDACTED] SOURCE BELIEVES THAT STEVE DI SALVO [REDACTED] FOR BALISTRIERI, SET UP MANIACI.

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INVESTIGATION AT KENOSHA, WISCONSIN, REFLECTS THE

[REDACTED]

[REDACTED] ALSO FOR THE INFORMATION OF RECEIVING OFFICES, ON JULY 8, 1975, EDWARD V. MINKOWSKI WAS MURDERED IN KENOSHA, WISCONSIN. THE WEAPON THAT WAS USED WAS A

PAGE FIVE MI 92-1613 SUB A CLEAR

.22 CALIBER AND THE SLUG WAS A .22 LONG RIFLE. MINKOWSKI
WAS THE FORMER OWNER OF TRIANGLE WHOLESALE CORPORATION.

AFTER THOROUGH INTERVIEW OF WITNESSES, MILWAUKEE FEELS

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MILWAUKEE IS ALSO

HAVING THE WEAPON USED TO MURDER MANIACI RETRACED BY ATF IN
MILWAUKEE AND WILL SET OUT APPROPRIATE LEADS.

ALL RECEIVING OFFICES SHOULD CONTACT LOGICAL SOURCES,
AND INFORMANTS TO ASCERTAIN IF ANY HIT MEN IN THEIR DIVISIONS
HAD ACCESS TO AN AUTOMOBILE OF THE DESCRIPTION FURNISHED OR
GENERALLY FIT THE DESCRIPTION OF THE UNSUBS.

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RR HQ CG SD MM

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R 180215Z MAR 77

FM MILWAUKEE (92-1613 SUB A)P

TO DIRECTOR ROUTINE

CHICAGO (92-1631)ROUTINE

SAN DIEGO (183-74 SUB A)ROUTINE

MIAMI ROUTINE

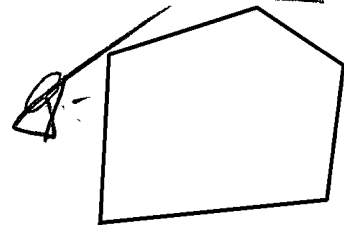
BT

E F T O

LA COSA NOSTRA (GANGLAND SLAYINGS): AUGUST JOSEPH MANIACI -
VICTIM; RICO. WI deceased

FOR THE INFORMATION OF MIAMI, AUGUST JOSEPH MANIACI WAS
MURDERED ON SEPTEMBER 11, 1975, AT THE REAR OF HIS RESIDENCE.
THE MURDER WEAPON WAS A .22 CALIBER BROWNING PISTOL WITH
SERIAL NUMBER PARTIALLY OBLITERATED WITH A BRASS SILENCER.
THE SLUGS WERE IDENTIFIED AS .22 SUPER X LONGS. MANIACI WAS
IDENTIFIED AS A MEMBER OF THE LCN IN MILWAUKEE WHO WAS CLOSELY
ASSOCIATED WITH SAM GIANCANA AND OPPOSED MILWAUKEE LCN
BOSS FRANKIE BALISTRIERI'S POLICIES.

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57 APR 13 1977

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PAGE TWO MI 92-1613 SUB A E F T O

INFORMANT INFORMATION INDICATES THAT [REDACTED]

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[REDACTED]
[REDACTED] WAS SUPPOSED TO OBTAIN THE MURDER WEAPON IN THE
MAN IAC I HIT. FL.

[REDACTED] ATF, MILWAUKEE, TRACED THE MURDER WEAPON
A .22 CALIBER BROWNING AUTOMATIC MADE IN BELGIUM, BEARING
SERIAL NUMBER 74829U-7, TO BOB JOHN INC., 2975 SOUTH WEST 8TH
STREET, MIAMI, FLORIDA, SHIPPED THERE FROM BROWNING ARMS
COMPANY ON APRIL 3, 1967, BOB JOHN INVOICE NUMBER 18208.
FURTHER TRACING INDICATES THAT BOB JOHN'S CORPORATION SOLD THIS
WEAPON ON SEPTEMBER 11, 1967, TO DUMAE IMPORTS OF MIAMI WHICH
WAS CURRENTLY OUT OF BUSINESS. [REDACTED] HIS OFFICE DID
NOT GO ANY FURTHER IN TRACING THIS WEAPON FOR THE POLICE
DEPARTMENT AND SPECULATES THAT THIS WEAPON WAS SOLD PRIOR
TO THE GUN CONTROL ACT AND BELIEVES THAT THE COMPANY MAY HAVE
RECORDS AS TO WHO THE INDIVIDUALS THIS WEAPON WAS SOLD TO.

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[REDACTED] THEY DID NOT INTERVIEW ANYONE AS THEY ONLY TRACE
THROUGH RECORDS.

PAGE THREE MI 92-1613 SUB A E F T O

MIAMI IS REQUESTED TO CONTACT BOB-JOHN INCORPORATED, INTERVIEW PERTINENT PERSONNEL AS TO WHOM THEY SOLD THE WEAPON TO AND CONDUCT LOGICAL INVESTIGATION IN REGARDS TO DUMAE IMPORTS, MIAMI.

MIAMI IS ALSO REQUESTED TO CHECK WITH THE BANKRUPTCY COURT RECORDS TO ASCERTAIN IF DUMAE IMPORTS WENT BANKRUPT AND REVIEW SALES RECORDS REGARDING THE PURCHASE OF THIS WEAPON.

WILL CONTACT LOGICAL INFORMANTS REGARDING ANY KNOWLEDGE OF

[REDACTED] BEING IN OR AROUND MIAMI AREA DURING

SEPTEMBER 11, 1975.

CHICAGO AT CHICAGO. WILL FURNISH MILWAUKEE WITH UPDATED PHOTOGRAPHS OF THE FOLLOWING INDIVIDUALS:

JOSEPH ANTHONY FERRIOLA

CHARLES NICOLETTI

[REDACTED] JOSEPH CHARLES HANSEN

ALL OFFICES EXPEDITE.

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FM MILWAUKEE (92-1613 SUB A)P

TO DIRECTOR ROUTINE

LOS ANGELES (92-1112 SUB F)ROUTINE

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OF INVESTIGATION
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Training	_____
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Director's Sec'y	_____

LA COSA NOSTRA (GANGLAND SLAYINGS); AUGUST JOSEPH MANIACI-

VICTIM: RICO.

deceased

RE MILWAUKEE TELETYPE TO THE BUREAU, COPY FOR

LOS ANGELES, MARCH 11, 1977.

B. APPROX.

WITNESSES

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HOWEVER, ARE AGREEABLE

21 MAR 23 1977

AS THE BUREAU IS AWARE, SA LOS ANGELES

OFFICE,

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57 APR 12 1977

TELETYPE UNIT

PAGE TWO MI 92-1613 SUB A ROUTINE

[REDACTED]
[REDACTED]
MILWAUKEE FEELS [REDACTED]
[REDACTED]

SUBJECTS IN CAPTIONED MATTER.

IN VIEW OF THE FOREGOING, SA [REDACTED] REQUESTED TO PROCEED
TO MILWAUKEE, UACB, DURING THE WEEK OF MARCH 21, 1977, (EXACT
DATE TO BE DETERMINED UPON AVAILABILITY OF WITNESSES) IN ORDER
[REDACTED]

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MILWAUKEE FEELS THAT THE IMPORTANCE OF CAPTIONED MATTER
JUSTIFIES THIS REQUEST.

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R 222130Z MAR 77

FM CHICAGO (92-1631)

TO DIRECTOR ROUTINE

LAS VEGAS (92-925) ROUTINE

LOS ANGELES (92-1112 SUB F) ROUTINE

MILWAUKEE (92-1613 SUB A) ROUTINE

PHOENIX (92-2780) ROUTINE

RD SAN DIEGO (183-74 SUB A) ROUTINE

BT

C L E A R

LA COSA NOSTRA, GANGLAND SLAYINGS; AUGUST JOSEPH MANIACI -
VICTIM, RICO

RD RE CHICAGO AIRTEL TO MILWAUKEE, MARCH 17, 1977 AND
MILWAUKEE TELETYPE TO BUREAU, MARCH 22, 1977.

FOR INFORMATION RECEIVING OFFICES, REFERENCED AIRTEL

ADVISED THAT [REDACTED]

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[REDACTED] AT TIME OF MANIACI'S MURDER AND CANNOT
BE CONSIDERED SUSPECT.

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23 MAR 25 1977

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Director's Sec'y	_____

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PAGE TWO

CG 92-1631

C L E A R

RECONTACT WITH STATE AUTHORITIES, CHICAGO, DETERMINED
TRAFFIC CITATION ISSUED TO WILLIAM JOSEPH PETROCELLI IN
THE STATE OF MISSOURI AND NOT STATE OF WISCONSIN.

1964 WHITE FORD MENTIONED IN REFERENCED TELETYPE OBSERVED
OCTOBER, 1976, BY ILLINOIS BUREAU OF INVESTIGATION AGENT AND
CHICAGO IS CURRENTLY ATTEMPTING TO LOCATE AND INTERVIEW OWNER
REGARDING POSSIBLE [REDACTED]

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FM MILWAUKEE (92-1613 SUB A) P

TO DIRECTOR ROUTINE

CHICAGO (92-1631) ROUTINE

SAN DIEGO (183-74 SUB A) ROUTINE

LOS ANGELES (92-1112 SUB F) ROUTINE

PHOENIX (92-278C) ROUTINE

LAS VEGAS (92-925) ROUTINE

BT

E F T O

LA COSA NOSTRA (GANGLAND SLAYINGS); AUGUST JOSEPH MANIACI -

VICTIM: RICO.

RE MILWAUKEE TELETYPE TO THE BUREAU MARCH 11, 1977.

FOR THE INFORMATION OF BUREAU AND RECEIVING OFFICES, ON

MARCH 19, 1977, MILWAUKEE DIVISION HAD

REGARDING UNSUBS IN CAPTIONED MATTER.

WILLIAM JOE PETROCELLI, JR.

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Director's Sec'y _____

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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[REDACTED]

THEREFORE, IT IS REQUESTED THAT SA [REDACTED] OF THE
LOS ANGELES OFFICE COME TO MILWAUKEE ON MARCH 23, 1977, IN ORDER
TO [REDACTED]

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IT IS ALSO NOTED ON MARCH 19, 1977, [REDACTED]

[REDACTED]

MILWAUKEE IS INVESTIGATING THIS ALLEGATION AT THE PRESENT AND
WILL ADVISE THE BUREAU OF FURTHER DETAILS.

CHICAGO IS REQUESTED TO EXPEDITE OBSERVANCE OF 1964 WHITE
FORD SUPPOSEDLY IN [REDACTED] CHICAGO SHOULD
ASCERTAIN IF THIS [REDACTED]

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[REDACTED] CHICAGO WILL ALSO ASCERTAIN THE WHEREABOUTS OF
[REDACTED] PETROCELLI. CHICAGO SHOULD ALSO EXPEDITE TRACING
OF THE MOVING VIOLATION [REDACTED] PETROCELLI RECEIVED IN THE
STATE OF WISCONSIN SO THAT MILWAUKEE CAN ATTEMPT TO INTERVIEW
ARRESTING OFFICERS REGARDING THE VEHICLE AND ANY OTHER PERTINENT

PAGE THREE MI 92-1613 SUB A E F T O
INFORMATION.

MILWAUKEE IS ATTEMPTING TO OBTAIN [REDACTED]

[REDACTED] AND WILL CONTACT THE USA

TO PROVIDE A LETTER TO THE DEPARTMENT OF JUSTICE REGARDING
[REDACTED]

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OF INVESTIGATION
COMMUNICATIONS SECTION

R 112030Z MAR 77

FM MILWAUKEE (92-1613 SUB A) P

TO DIRECTOR ROUTINE

NEW YORK (92-1292) ROUTINE

CHICAGO (92-1631) ROUTINE

LOS ANGELES (92-1112F) ROUTINE

LAS VEGAS (92-925) ROUTINE

PHOENIX (92-278C) ROUTINE

SAN DIEGO (183-74 SUB A) ROUTINE

NEW ORLEANS (92-365 SUB 3) ROUTINE

BT

E F T O

LA COSA NOSTRA (GANGLAND SLAYINGS); AUGUST JOSEPH MANIACI -
VICTIM; RICO.

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REC 61

RE BUREAU TELETYPE DATED MARCH 3, 1977. 183 10116

FOR INFORMATION OF THE BUREAU, MILWAUKEE IS FURNISHING THE
FOLLOWING INFORMATION:

1. AUGUST JOSEPH MANIACI, AGE 66, ITALIAN AMERICAN.
2. SEPTEMBER 11, 1975, THURSDAY, 7:20 A.M.

23 MAR 28 1977

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PAGE TWO MI 92-1613 SUB A E F T O

3. LOCATION OF MURDER - BEHIND VICTIM'S RESIDENCE, 2121 NORTH NEWHALL AVENUE, MILWAUKEE. WISCONSIN.

4. VICTIM WAS LEAVING FOR WORK UTILIZING HIS PERSONALLY OWNED AUTOMOBILE.

5. VICTIM'S EMPLOYMENT WAS PRIZE STEAKS, SOUTH 27TH STREET, MILWAUKEE, WISCONSIN.

6. [REDACTED]

7. FRANK BALISTRIERI, LCN BOSS; PETE BALISTRIERI, CAPO; STEVE DI SALVO, LCN UNDERBOSS; [REDACTED]

AUGIE PALMISANO, [REDACTED]

[REDACTED]

[REDACTED]

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8. A .22 CALIBER BROWNING PISTOL, SERIAL NUMBER PARTIALLY OBLITERATED WITH SILENCER. THE SLUGS WERE IDENTIFIED AS .22 SUPER X LONGS. THIS WEAPON HAD BEEN PREVIOUSLY FURNISHED TO THE FBI LABORATORY AND THE LABORATORY SHOULD HAVE RESULTS OF BALLISTICS EXAMINATIONS. MILWAUKEE WILL FURNISH CRIME SCENE PHOTOGRAPHS, AUTOPSY REPORTS, AUTOPSY PHOTOGRAPHS AND POLICE

PAGE THREE MI 92-1613 SUB A E F T O

REPORTS BY SEPARATE COMMUNICATION.

9. A KNOWN FENCE, LCN MEMBER AND FORMER BOOTLEGGER.

10. THERE IS NO EVIDENCE THAT MANIACI WAS GIVING
TESTIMONY OR ANTICIPATED TESTIMONY AS PART OF ANY GRAND JURY
APPEARANCE OR COURT TESTIMONY.

11.

[REDACTED]

[REDACTED]

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12.

[REDACTED]

[REDACTED]

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PAGE FOUR MI 92-1613 SUB A E F T O

[REDACTED] b7D

13. SEVERAL MILWAUKEE SOURCES CONCUR THAT MILWAUKEE LCN BOSS, FRANK PETER BALISTRIERI, IS DIRECTLY RESPONSIBLE FOR SETTING UP MANIACI'S MURDER. INFORMATION HAS BEEN DEVELOPED THAT MANIACI, A LONG-TIME MEMBER OF THE MILWAUKEE LCN, AND FRANK BALISTRIERI HAVE BEEN FEUDING FOR SEVERAL YEARS. BALISTRIERI HAD MANIACI OUSTED FROM THE MILWAUKEE FAMILY AND HAD ORDERED OTHER LCN MEMBERS NOT TO ASSOCIATE WITH MANIACI. SEVERAL SOURCES HAVE INDICATED THAT BALISTRIERI'S FEUD WITH MANIACI BECAME APPARENT APPROXIMATELY FOUR YEARS AGO WHEN BALISTRIERI'S SON, [REDACTED] GRADUATED FROM LAW SCHOOL AND BALISTRIERI GAVE A LARGE GRADUATION PARTY AT BALISTRIERI'S CENTER STAGE NIGHTCLUB IN MILWAUKEE. BALISTRIERI INVITED ALL THE MANIACI BROTHERS WITH THE EXCEPTION OF THE VICTIM. ADDITIONALLY, IT IS NOTED THAT IN THE SUMMER OF 1975 MANIACI'S DAUGHTER,

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[REDACTED] WAS MARRIED AND BALISTRIERI AND HIS ASSOCIATES WERE INVITED TO THE WEDDING. SOURCES INDICATE THAT BALISTRIERI NEVER RESPONDED TO MANIACI'S INVITATION AND ORDERED OTHER LCN MEMBERS NOT TO ATTEND. SOURCES FURTHER INDICATE THAT DURING THE WEEKS PRIOR TO MANIACI'S MURDER, [REDACTED]

PAGE FIVE MI 92-1613 SUB A E F T O

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ADDITIONALLY, IT IS NOTED THAT

SURVEILLANCES AND SOURCE COVERAGE OF MANIACI'S WAKE AND
FUNERAL FAILED TO NOTE ANY INDICATION OF BALISTRIERI'S
PRESENCE.

IN VIEW OF THE ABOVE, MILWAUKEE FEELS THAT MANIACI'S
MURDER WAS ORCHESTRATED BY THE MILWAUKEE LCN ELEMENT,
SPECIFICALLY, FRANK PETER BALISTRIERI AND STEVE DI SALVO.

BT

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PP HQ LA

DE MI

P 252225Z MAR 77

FM MILWAUKEE (92-1613 SUB A)P

TO DIRECTOR PRIORITY

LOS ANGELES PRIORITY

BT

E F T O

LA COSA NOSTRA (LCN), GANGLAND SLAYINGS, UNSUB; AUGUST
JOSEPH MANIACI - VICTIM. RICO.

RE MILWAUKEE TELETYPES DATED MARCH 18, 1977 AND
MARCH 21, 1977, OUTLINING [REDACTED]

MAR 25 5 32 PM '77

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MAR 30 1977

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PAGE TWO MI 92-1613 SUB A E F T O

CONFERENCE WITH USA WILLIAM J. MULLIGAN, EDW,
REGARDING [REDACTED]
CONDUCTED THIS DATE, AND USA MULLIGAN AGREES THAT THIS

[REDACTED] THIS TYPE OF
INVESTIGATION. USA MULLIGAN HAS RECEIVED PERMISSION
FROM THE ASSISTANT ATTORNEY GENERAL OF THE DEPARTMENT OF
JUSTICE TO [REDACTED]

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[REDACTED]
[REDACTED]
MILWAUKEE WILL COORDINATE WITH THE LOS ANGELES DIVISION
REGARDING THE ARRIVAL OF [REDACTED] AND
LOS ANGELES POLICE DEPARTMENT [REDACTED]

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PAGE THREE MI 92-1613 SUB A E F T O

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LOS ANGELES POLICE DEPARTMENT [REDACTED] REQUIRE ONLY
EXPENSES TO MAKE MILWAUKEE TRIP. MILWAUKEE WILL KEEP
THE BUREAU ADVISED OF PROGRESS.

BT

#

0842230 HQ 1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 3/22/77

TO: DIRECTOR, FBI
 FROM: SAC, MILWAUKEE (92-1613 Sub A) (P)
 SUBJECT: LA COSA NOSTRA (GANGLAND SLAYINGS);
 AUGUST JOSEPH MANIACI - VICTIM
 RICO
 OO: MILWAUKEE

Re Bureau teletype to Milwaukee, dated 3/3/77.

Enclosed for the Bureau is one copy of Milwaukee Police Report regarding captioned matter, one copy of Milwaukee County Medical Examiner's Report regarding captioned individual, 10 photographs of the autopsy of AUGUST JOSEPH MANIACI, 8 photographs of the crime scene search regarding AUGUST MANIACI's murder.

For information of the Bureau, Milwaukee is submitting a .22 caliber slug to the laboratory under separate cover for comparison to the MANIACI murder weapon.

Milwaukee is continuing to handle leads obtained from the police report and will advise the Bureau of any pertinent developments.

- ② - Bureau (Enc. 20) (RM)
 1 - Milwaukee

RJH/djz
 (3)

EX-108

21 MAR 30 1977

Approved: 18/20Transmitted 5 5 APR 13 1977

(Number)

(Time)

Per

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DE MI

O 232216Z MAR 77

MAR 23 5 20 PM '77

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

FM MILWAUKEE (92-1613 SUB A)P

TO DIRECTOR IMMEDIATE

LOS ANGELES IMMEDIATE

BT

E F T O

LA COSA NOSTRA (LCN), GANGLAND SLAYINGS, UNSUB; AUGUST

JOSEPH MANIACI - VICTIM. RICO.

MILWAUKEE REQUESTS BUREAU

b6
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b2
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b7E

CAPTIONED MATTER.

UPON RECEIPT OF PERMISSION MILWAUKEE WILL ADVISE THE
UNITED STATES ATTORNEY TO OBTAIN WRITTEN AUTHORIZATION
OF THE ASSISTANT ATTORNEY GENERAL OF THE CRIMINAL DIVISION
IN THE DEPARTMENT OF JUSTICE.

BT

EX-108

REC 55 183-1011 9

APR 4 1977

54 APR 14 1977

F443

MI0249 0832335

RR HQ

DE MI

P232335Z MAR 77

FM MILWAUKEE (92-1613 SUB A)P

TO DIRECTOR IMMEDIATE

BT

E F T O

LA COSA NOSTRA (LCN), GANGLAND SLAYINGS, UNSUB; AUGUST JOSEPH

MANIACI - VICTIM: RICO.

RE MILWAUKEE TELETYPE MARCH 23 LAST.

PROVIDING BUREAU AUTHORITY GRANTED FOR

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
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Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

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BT

9 MAR 31 1977

54 APR 14 1977

MAR 24 6 55 PM '77
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

EX-108

REC 55

183-1011-10

E F T O

TELETYPE

PRIORITY

3/25/77

FM DIRECTOR

TO MILWAUKEE

BT

E F T O

LA COSA NOSTRA (GANGLAND SLAYINGS); UNSUB; AUGUST JOSEPH

MANIACI - VICTIM, RICO.

RE MILWAUKEE TELS MARCH 23, 1977, AND MARCH 24, 1977.

BUREAU AUTHORITY IS GRANTED

YOU ARE TO INSURE THAT

AS YOU ARE AWARE, THE USA

MILWAUKEE, MUST OBTAIN WRITTEN AUTHORIZATION FROM THE
ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, FOR USE OF

THIS TECHNIQUE. IN THAT REGARD, ON MARCH 24, 1977, EURT W.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____

Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

SEE NOTE PAGE 2

AKT:rar
(3)

EX-108

REC-55

MAR 31 1977

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 25 1977

TELETYPE

54 APR 14 1977

ROOM ☐

TELETYPE UNIT ☐

FBI/DOJ

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TEL TO MILWAUKEE

RE: LCN (GANGLAND SLAYINGS)

MUELLENBERG, CHIEF, ORGANIZED CRIME AND RACKETEERING SECTION, DEPARTMENT OF JUSTICE, ADVISED FBIHQ THAT HE HAD BEEN IN CONTACT WITH THE USA 'S OFFICE IN MILWAUKEE AND THAT THE DEPARTMENT INTENDS TO APPROVE THE USE OF A [REDACTED] THIS MATTER AND WOULD SO ADVISE THE USA, MILWAUKEE, IN WRITING. YOU SHOULD THOROUGHLY REVIEW TWO SAC LETTERS REGARDING THE [REDACTED]

b2
b7E

[REDACTED] THOSE BEING SAC LETTER 68-74 DATED FEBRUARY 24, 1968, AND SAC LETTER 4-76 DATED JANUARY 27, 1976. MILWAUKEE IS TO KEEP THE BUREAU CURRENTLY ADVISED OF ALL ADDITIONAL DEVELOPMENTS REGARDING THIS CASE.

BT

NOTE: This case concerns numerous gangland slayings that have occurred throughout the United States since February, 1975. The victims have all been murdered in gangland fashion and in most instances a .22 caliber weapon with silencer was used. On 9/11/75, August Maniaci, Milwaukee, Wisconsin, LCN figure was murdered in an alleyway behind his residence and the weapon used was a .22 Browning automatic with silencer. This murder is one of the [REDACTED]

b2
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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 3/23/77

TO: DIRECTOR, FBI
 FROM: SAC, MILWAUKEE (92-1613 Sub A) (P)
 SUBJECT: LA COSA NOSTRA (LCN)
GANGLAND SLAYINGS
UNSUB; ① *Encl 1*
AUGUST JOSEPH MANIACI - VICTIM
RICO *deceased*

Re Bureau teletype dated 3/8/77.

Enclosed for the Bureau and receiving offices are two copies each of an LHM reflecting investigation into the Gangland murder of AUGUST JOSEPH MANIACI on 9/11/75.

REC-108

DE-43

V-36

- ② - Bureau (Enc. 2) (AIRMAIL)
 2 - Chicago (92-1631) (Enc. 2)
 2 - Las Vegas (92-925) (Enc. 2)
 2 - Los Angeles (92-1112 Sub F) (Enc. 2)
 2 - Phoenix (92-2780) (Enc. 2)
 2 - San Diego (183-74 Sub A) (Enc. 2)
 2 - Miami (Enc. 2)
 2 - Milwaukee

RJH/djz
 (16)

3 MAR 26 1977

b6
 b7C

Approved: *12/10*

5 5 APR 25 1977

Transmitted

(Number)

(Time)

Per



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

In Reply, Please Refer to
File No.

March 23, 1977

LA COSA NOSTRA (LCN)
GANGLAND SLAYINGS
UNKNOWN SUBJECT;
AUGUST JOSEPH MANIACI - VICTIM

August Joseph Maniaci, [REDACTED]
Milwaukee LCN [REDACTED] was found murdered
on September 11, 1975, at the rear of his residence,
2121 North Newhall Avenue, Milwaukee, Wisconsin.
Milwaukee Police Department (MIPD) conducted a crime
scene search in that neighborhood and [REDACTED]

b2
b7D

[REDACTED] Subsequent investigation
by the MIPD recovered a .22 caliber Browning Automatic
with a silencer, which has been identified by the State
Crime Lab as the Maniaci murder weapon. Investigation
reflects Maniaci was shot five times in the left side of
his head, once in the left forearm, and once in the
shoulder. Seven spent cartridges were recovered at the
scene by the MIPD.

b7D

Investigation by MIPD developed a 1964 black Ford
in the neighborhood prior to the murder which was located
in the alley behind Maniaci's home minutes before Maniaci
was hit.

The recovered murder weapon had the serial number
partially obliterated. The slugs taken from Maniaci's
body were identified as .22 caliber Super X Longs. This
weapon is currently in the possession of the Federal
Bureau of Investigation (FBI) Laboratory for additional
ballistics examinations being conducted.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI
and is loaned to your agency; it and its contents are
not to be distributed outside your agency.

183-1011 12
ENCLOSURE

LA COSA NOSTRA (LCN)
GANGLAND SLAYINGS
UNKNOWN SUBJECT;
AUGUST JOSEPH MANIACI - VICTIM

WI
Several Milwaukee sources concurred that Milwaukee LCN boss Frank Peter ~~Balistrieri~~ is directly responsible for setting up Maniaci's murder. Information has been developed that Maniaci, a long-time member of the Milwaukee LCN, and Frank ~~Balistrieri~~ had been feuding for several years. Balistrieri had Maniaci ousted from the Milwaukee family and had ordered other LCN members not to associate with Maniaci. Several sources further indicated that during the weeks prior to Maniaci's murder, victim advised his brother, Vincent J. ~~Maniaci~~, that if anything were to happen to him or to Vincent, Frank ~~Balistrieri~~ and LCN underboss Steve ~~Di Salvo~~ would be responsible. WI

Milwaukee has obtained Xerox copies of the MIPD report, the autopsy report, crime scene photos, and autopsy photos. A review of the report indicates that the license plate given by witnesses had not been entered in NCIC by the MIPD, and Milwaukee immediately entered this plate into NCIC. Milwaukee interviewed witnesses

[REDACTED]

b7D

Milwaukee is reviewing files regarding the anti-racketeering case on August Joseph Maniaci [REDACTED] and will set forth appropriate leads. [REDACTED]

b2
b7D

Milwaukee has requested ATF to retrace the murder weapon and leads have been set out in Miami in connection with this weapon inasmuch as the weapon was traced to an import company that was out of business in Miami.

The license plate located on the vehicle observed in the alley behind Maniaci's residence registered to Triangle Wholesale Corporation in Kenosha, Wisconsin,

[REDACTED] The former owner of Triangle Wholesale Corporation, Edward V. Minkowski, was murdered on July 8, 1975, in Kenosha, Wisconsin, by two black men that have been convicted and are currently incarcerated for the murder. It is noted that the murder weapon was never recovered in the Minkowski murder; however, the slug taken from Minkowski's body was a .22 caliber slug, and Milwaukee has requested the FBI Laboratory to compare this slug with that of the Maniaci murder

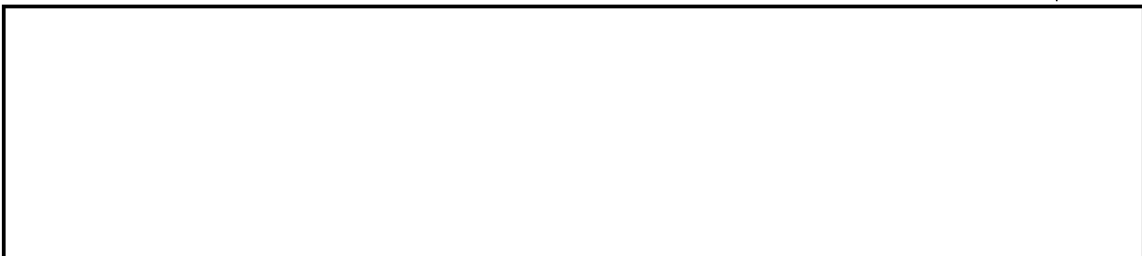
WI b6
b7C

LA COSA NOSTRA (LCN)
GANGLAND SLAYINGS
UNKNOWN SUBJECT;
AUGUST JOSEPH MANIACI - VICTIM

weapon to ascertain if the slug was fired from that weapon.

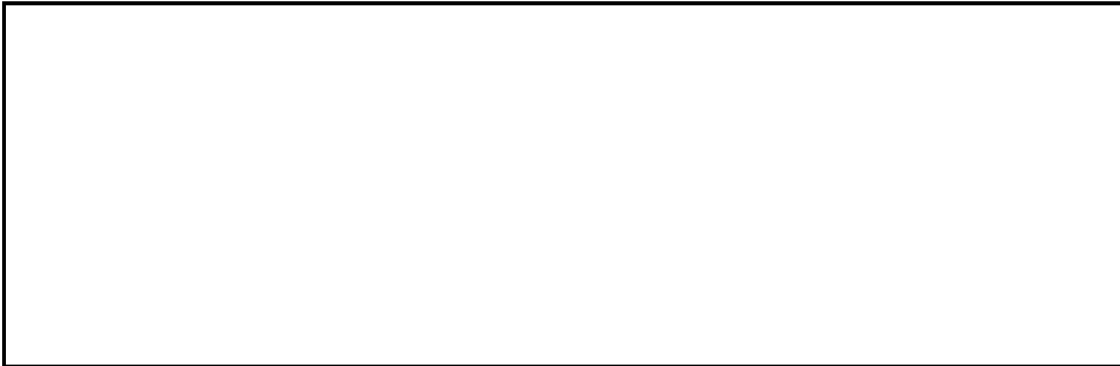
At the request of the MIPD, artist's conceptions were made utilizing a police artist from the Racine Police Department. Milwaukee is in the process of displaying artist's conceptions to members of the Maniaci family, as well as reliable sources within the Milwaukee Division.

Milwaukee feels that



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b7E

LA COSA NOSTRA (LCN)
GANGLAND SLAYINGS
UNKNOWN SUBJECT;
AUGUST JOSEPH MANIACI - VICTIM



b7D

Investigation in Milwaukee continuing. Milwaukee will advise interested offices of additional pertinent details.

MI0331 0912305

OO HQ CG SD

DE MI

O 012305Z APR 77

FM MILWAUKEE (92-1613 SUB A)P

TO DIRECTOR IMMEDIATE

CHICAGO IMMEDIATE

SAN DIEGO IMMEDIATE

BT

E F T O

APR 1 6 15 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
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Legal Coun.	_____
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Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

LA COSA NOSTRA (LCN), GANGLAND SLAYINGS, UNSUB; AUGUST JOSEPH
MANIACI - VICTIM: RICO.

FOR THE INFORMATION OF RECEIVING OFFICES, [REDACTED]

[REDACTED] FROM THE LOS ANGELES POLICE

DEPARTMENT, ALONG WITH SA [REDACTED] OF THE LOS ANGELES
OFFICE OF THE FBI, [REDACTED]

REL-20

83-1011-14
13 APR 7 1977

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b6
b7C

PAGE TWO MI 92-1613 SUB A E F T O

[REDACTED]
[REDACTED] MILWAUKEE IS

FORWARDING UNDER SEPARATE COVER COPIES OF [REDACTED]

[REDACTED] TO THE BUREAU AND INTERESTED OFFICES.

IT IS ALSO NOTED THAT [REDACTED]

[REDACTED]
[REDACTED] CHUCK NICOLETTI

WHO WAS MURDERED GANGLAND STYLE IN CHICAGO ON MARCH 30,
1977, AND [REDACTED]

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b2
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b7E

PAGE THREE MI 92-1613 SUB A E F T O

[REDACTED]

[REDACTED] VICTIM AND CHUCK

NICOLETTI KNEW EACH OTHER VERY WELL AND VISITED EACH
OTHER'S HOMES. MILWAUKEE INTENDS TO [REDACTED]

b2
b7C
b7E

[REDACTED] ATTEMPT TO FURTHER IDENTIFY

THE OTHER INDIVIDUALS INVOLVED. MILWAUKEE WILL KEEP
THE BUREAU AND INTERESTED OFFICES ADVISED OF ADDITIONAL
DETAILS LEARNED FROM REVIEW OF [REDACTED]

BT

#

HOLD FOR TWO

183-1011-13	7 COPY ENCL. 1	3-22-77
SAC, MI	AUGUST JOSEPH MANIACI	
<p>ENCLOSED FOR THE BUREAU IS ONE 22 CALIBER SLUG TAKEN FROM THE BODY OF EDWARD V. MINKOWSKI, ON 7-8-75. IN VIEW OF THE MURDER OF THE FORMER OWNER AND THE POSSIBLE CONNECTION THE MANIACI MURDER, MI IS REQUESTING THAT THE SLUG TAKEN FROM MINKOWSKI'S BODY BE COMPARED XXX TO THE 22 CALIBER BROWING AUTOMATIC PREVIOUSLY IDENT AS THE MURDER WEAPON OF AUGUST MANIACI AND KK PREVIOUSLY SUBMITTED TO THE LABORATORY. -P-</p>		

COPY OF ABSTRACT FOR THIS SERIAL IS PLACED IN FILE IN LIEU OF THE MAIL WHICH HAS NOT BEEN LOCATED.

UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI

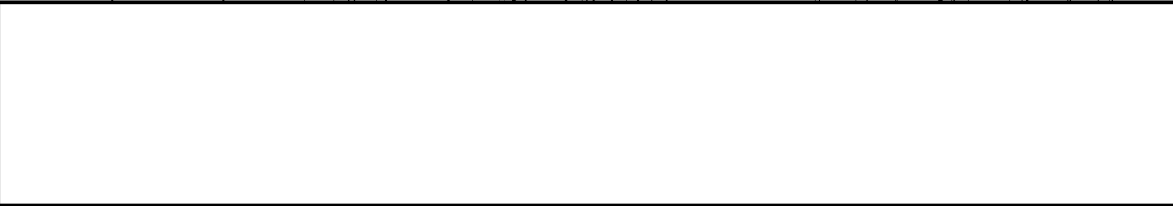
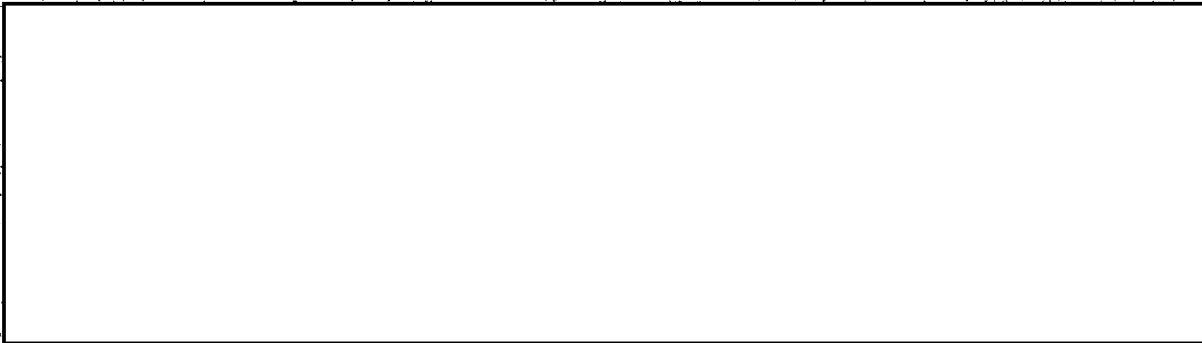
DATE: 4-21-77

FROM: SAC, MILWAUKEE (92-1613 Sub A) (P)

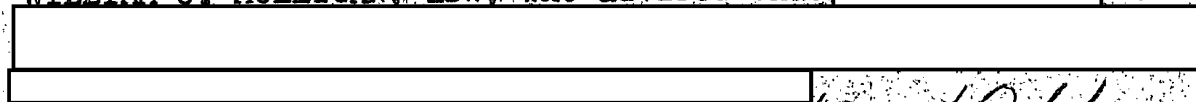
SUBJECT: LA COSA NOSTRA (LCN)
GANGLAND SLAYINGS
UNSUB;
AUGUST JOSEPH MANIACI - VICTIM
RICO

OO: MILWAUKEE

Re Milwaukee teletype to Bureau, 3-21-77.



On this date this matter was discussed with USA
WILLIAM J. MULLIGAN, EDW, who advised that



2 - Bureau (RM)
2 - Milwaukee

RJH/cmg
(4)



5 MAY 1977

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

REC-26

EX-103

11

1977

TECH ANAL SA

MI 92-1613 Sub A

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b7D

On the same date the SAC gave his permission to



SPECIAL INVESTIGATIVE DIVISION

April 4, 1977

**LA COSA NOSTRA
(GANGLAND SLAYINGS)**

On 4/1/77, [redacted]

Los Angeles Police

Department, [redacted]

regarding the August

Maniaci, murder. [redacted]

[redacted] one Chuck Nicoletti, who was found murdered
gangland fashion in Chicago, Illinois, 3/29/77. Another

b2
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b7D
b7E

Milwaukee Division is

extremely pleased with results [redacted]

In regard to Frank Bompensiero murder, San Diego,
California, which occurred on 2/10/77, check of pertinent
telephone records revealed calls to [redacted]

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[redacted] In addition, canvas of
major hotels in the San Diego area revealed registration for
William Petrocelli during pertinent period and it is known
Petrocelli is a notorious Chicago "hit man" and believed to
be involved in as many as 15 murders over the past few years.
Additional interviews in San Diego revealed Petrocelli
attempted to rent Hertz vehicle although was unable to do so
since he failed to produce valid driver's license and credit
card. Recent investigation at San Diego has also developed
Extortionate Credit Transactions (ECT) case involving LCN
associates, which was developed through this investigation.

The above is for information.

- 1 - Mr. Held
- 1 - Mr. Adams

AKT:rar

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____

VECE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
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Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

CG0006 1162021Z

APR 26 4 25 PM '77

PP HQ MI

DE CG

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

P 262000Z APR 77

FM CHICAGO (92-1641 SUB B)

TO DIRECTOR PRIORITY

MILWAUKEE (92-1613 SUB A) PRIORITY

BT

E F T O

GANGMURS; CHARLES NICOLETTI, AKA CHUCK; UNSUBS (2); AUGUST
JOSEPH MANIACI - VICTIM; RICO; OO: MILWAUKEE.

BUREAU, HAND CARRY ALL COPIES TO SECTION CHIEF EDWIN
J. SHARP, ORGANIZED CRIME SECTION.

MILWAUKEE, HAND CARRY ALL COPIES TO ASAC RALPH R. HILL,
JR.

RE MILWAUKEE TEL, APRIL 25, 1977.

REFERENCED MILWAUKEE REQUEST FOR PHOTOGRAPH OF GEORGE
DICKS WAS OBTAINED FROM CHICAGO PD INTELLIGENCE AND IS BEING
FORWARDED WITH SEPARATE AIRTEL. DICKS' LAST KNOWN ADDRESS WAS
5531 WEST NELSON, CHICAGO.

ARMED AND DANGEROUS.

BT

Route in Envelope

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DE-29

REC-17

183-1011-16

7 APR 27 1977

CRIMINAL INVESTIGATIVE DIVISION

April 26, 1977

GANGMURS

August Joseph Maniaci, LCN member, Milwaukee "family," was murdered in gangland fashion behind his residence on 9/11/75. Maniaci was shot six times, in the area of the head, with a .22 caliber automatic containing a homemade silencer. Intensive investigation by the Milwaukee Division, along with the use of hypnosis on key witness to date, has revealed the following:

b6
b7C
b7D

Charles Chuck

Nicoletti was positively the individual driving the car involved in the Maniaci murder on 9/11/75.

For information, Nicoletti, an LCN member of the Chicago "family," was murdered gangland fashion in Chicago on 3/29/77.

1 - Mr. Held

1 - Mr. Adams

AKT:rar

APPROVED:

Director

Assoc. Dir.

Dep. AD Adm.

Dep. AD Inv.

Adm. Serv.

Ext. Affairs

Fin. & Pers.

Gen. Inv.

Ident.

Intell.

Legal Coun.

Plan. & In.

Rec. Mgt.

S. & T. S.

Spec. Inv.

Training

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b7D
b7E

Route in Envelope

APR 25 4 03 PM '77

MI0606 1151955

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

OO HI CG LA PX LV KN NO NY SF SD MM OM

DE MI

O 251955Z APR 77

FM MILWAUKEE (92-1613 SUB A)P

TO DIRECTOR IMMEDIATE

CHICAGO IMMEDIATE

LOS ANGELES IMMEDIATE

PHOENIX IMMEDIATE

ALL OFFICES VIA FBIHQ

LAS VEGAS IMMEDIATE

NEWARK IMMEDIATE

NEW ORLEANS IMMEDIATE

NEW YORK IMMEDIATE

SAN FRANCISCO IMMEDIATE

SAN DIEGO IMMEDIATE

MIAMI IMMEDIATE

OMAHA IMMEDIATE

BT

E F T O

CHANGED. GANMURS; CHARLES NICOLETTI, AKA CHUCK; UNSUBS (2):

AUGUST JOSEPH MANIACI - VICTIM. RICO. OO: MILWAUKEE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Ident.	_____
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Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

Route in Envelope

REC-17

V-8

DE-29

183-1011-17

7 APR 28 1977

TELETYPED TO:

ALL LISTED
7:00 PM (APR 77)

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PAGE TWO MI 92-1613 SUB A E F T O

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO THE
FOLLOWING SUPERVISORS OF RECIPIENT OFFICES:

BUREAU - SECTION CHIEF EDWIN J. SHARP, ORGANIZED
CRIME SECTION

CHICAGO - SUPERVISOR [REDACTED]

LOS ANGELES - SUPERVISOR [REDACTED]

PHOENIX - SUPERVISOR [REDACTED]

LAS VEGAS - SAC JACK KEITH, JR.

NEWARK - SUPERVISOR [REDACTED]

NEW ORLEANS - ASAC THEODORE M. GARDNER

NEW YORK - SUPERVISOR [REDACTED]

SAN FRANCISCO - SUPERVISOR [REDACTED]

SAN DIEGO - ASAC ARTHUR G. BARGER

MIAMI - SUPERVISOR [REDACTED]

OMAHA - SUPERVISOR [REDACTED]

TITLE MARKED CHANGED TO INCLUDE CHARLES "CHUCK"
NICOLETTI, WHO HAS BEEN POSITIVELY IDENTIFIED AS ONE OF
THE SUBJECTS IN CAPTIONED MATTER.

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2

PAGE THREE MI 92-1613 SUB A E F T O

ON INSTANT DATE [REDACTED]

[REDACTED]

[REDACTED] POSITIVELY IDENTIFIED THE
PHOTOGRAPH OF CHARLES "CHUCK" NICOLETTI [REDACTED]

b6
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b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ON THE SAME DATE [REDACTED]

[REDACTED]

[REDACTED] COULD NOT PICK OUT NICOLETTI'S PHOTOGRAPH
AS THE INDIVIDUAL [REDACTED]

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b7E

[REDACTED] THE PHOTOGRAPH OF NICOLETTI LOOKED
MOST LIKE THE ARTIST'S CONCEPTION [REDACTED]

[REDACTED]

PAGE FOUR MI 92-1613 SUB A E F T O

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b7C
b7D

[REDACTED]

CHICAGO AT CHICAGO, ILLINOIS. (1) WILL ASCERTAIN THE WHEREABOUTS OF GEORGE ~~DIX~~, WHO HAS BEEN IDENTIFIED BY THE MILWAUKEE DIVISION AS A CLOSE ASSOCIATE AND DRIVER OF NICOLETTI. (2) WILL FURNISH PHOTOGRAPH OF GEORGE DIX TO MILWAUKEE.

MIAMI AT MIAMI, FLORIDA. WILL OBTAIN THE SERIAL NUMBERS OF THE OTHER THREE WEAPONS SOLD TO THE DOUME CORPORATION AT THE TIME THE MURDER WEAPON WAS SOLD TO DOUME.

MILWAUKEE AT MILWAUKEE, WISCONSIN. [REDACTED]

[REDACTED]

TO IDENTIFY THE OTHER TWO UNSUBS.

BUREAU AND LOS ANGELES NOTE THE AFOREDESCRIBED POSITIVE IDENTIFICATION [REDACTED]

[REDACTED]

[REDACTED] [REDACTED] [REDACTED]

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b7E

ARMED AND DANGEROUS.

BT

FOR ANY QUES/CORR PLS CONTACT MILWAUKEE OFFICE

BT

4

#

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 3/31/77

TO: DIRECTOR, FBI
 FROM: SAC, MIAMI (92-4818) (P)
 SUBJECT: LA COSA NOSTRA
(GANGLAND SLAYINGS);
AUGUST JOSEPH MANIACI - VICTIM
RICO

Re Milwaukee teletype to the Bureau, 3/18/77. *FL. 3*

Enclosed for Alexandria is referenced teletype.

Miami Office determined that Bob-John, Inc. is doing business as the Tamiami Gun Shop, 2975 S. W. 8th Street. A review of their records indicates that 4 Browning Challengers were sold to Doume Import-Export on 9/11/67, with invoice number 2488. One of those bore serial number 74829U7.

The records for the Tamiami Gun Shop are somewhat sparse for period prior to 1970. However, a check was made for all of the records presently maintained by them for the year 1967. The check revealed that Doume Import-Export bought over 100 guns during 1967. However, neither the address for Doume nor any of the individuals involved with it were indicated anywhere in the records. Only one employee remained who worked for the company at that time and he could not recall any of the particulars concerning Doume. He indicated that Doume bought on a wholesale basis and that during 1967, many different individuals worked in the wholesale department. None of these were there very long and he could not remember the names of any of them.

② - Bureau
 2 - Alexandria (Enc. *436*)
 2 - Milwaukee (92-1613)
 2 - Miami
 RFF:jkc
 (8)

DE-47 REC-62

183-1011-18

EX-103

22 APR 4 1977

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b7C

MAY 10 1977

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

MM 92-4818

A check with the Miami Police Department and the Dade County Public Safety Department (DCPSD) revealed that the gun had never been registered with either of them.

A 1967 Miami telephone book was located at the Miami Public Library and examination of it revealed no listing for Doume Import-Export in Miami.

A check with the Bankruptcy Referee's Office revealed that they have no record of bankruptcy for Doume Import-Export. A further check with the Federal Court Clerk's Office revealed they had no record regarding Doume. It was determined that if Doume had gone bankrupt, their records regarding firearms would have been turned over to Alcohol, Tobacco and Firearms (ATF). A check at ATF revealed no record regarding Doume. Further, ATF, Miami, indicated that they had recently sent all of their records to the ATF Distribution Center in Arlington, Virginia, where the records from all over the country eventually end up.

A check with U. S. Customs in Miami, revealed that Doume Import-Export had never obtained any licenses recorded by Customs in Miami. Further, [redacted] U. S. Customs, queried other members of Customs, who were long time employees in the Miami area and none could recall ever having heard of Doume Import-Export.

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b7c

A check with the Florida Secretary of State revealed that Doume Import-Export has never been incorporated in the State of Florida.

A check of the Miami Bresser's Cross Index directory for 1967 was also negative regarding Doume.

In view of the above, it appears that the gun was sold to Doume Import-Export, Miami, Florida. However, it appears that the company did not exist in Miami if, in fact, it existed as a company in any location. No matter where it existed, if it went bankrupt, the firearms records would have been turned over to ATF and by now should have been sent to the Arlington location.

MM 92-4818

LEADS

ALEXANDRIA

At Arlington, Virginia:

1. Will check with the ATF Distribution Center to determine if records of Doume Import-Export have been received by them.
2. If records located, review same and determine the purchaser of the above-described weapon from Doume.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 4/8/77

Ant
TO: DIRECTOR, FBI
FROM: SAC, MILWAUKEE (92-1613 Sub A) (P)
SUBJECT: LA COSA NOSTRA (LCN);
GANGLAND SLAYINGS,
UNSUB;
AUGUST JOSEPH MANIACI - VICTIM
RICO
OO: MILWAUKEE

7
JAN

For the information of receiving offices, a review of initial investigation in the AUGUST JOSEPH MANIACI gangland murder shows some outstanding leads which Milwaukee feels must be covered in order to conduct the investigation. It is noted that several discrepancies were located in the statement of the

is attempting to display them to pertinent sources.

After a thorough discussion of the facts in this matter, it is believed that the identification of the getaway car would be necessary in order to tie in known suspects with the hit.

It is also noted that two of the suspects had been known to purchase weapons in the past from Tyson's Gun Shop in Kenosha, Wisconsin. Review of the statement

- ② - Bureau
 2 - Chicago
 2 - Detroit
 2 - Milwaukee

RJH/djz
 (8)

DE-54 V-1

REC-16

EX-101

183-1011-19

23 APR 15 1977

b6
b7C

70 MAY 13 1977

Transmitted

(Number)

(Time)

Per

MI 92-1613 Sub A

given by [redacted]

Vo Loc

b2
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b7C
b7D
b7E

[redacted] Milwaukee
will furnish [redacted] only to pertinent
offices unless requested otherwise by the Bureau.

LEADS

CHICAGO DIVISION

At Chicago, Illinois

1. Will determine the whereabouts of the 1964
Ford allegedly utilized by [redacted]

b6
b7C
b7D

2. Will ascertain if this vehicle [redacted]
[redacted]

3. Will attempt to ascertain if this vehicle
has recently been painted.

4. Will furnish Milwaukee background regarding
CHARLES NICOLETTI, as well as any known associates of
NICOLETTI, who fit the description previously furnished to
Chicago by Milwaukee.

At South Holland, Illinois

Will contact [redacted]
[redacted]

b6
b7C

Milwaukee on the day of the murder, 9/11/75, to determine
what time he was there and what vehicle he was driving.

DETROIT DIVISION

At Detroit, Michigan

Will contact the Ford Motor Corporation and
attempt to obtain photographs of the 1964 Ford models,
excluding station wagons, and forward to Milwaukee.

MI 92-1613 Sub A

SPRINGFIELD DIVISION

At Springfield, Illinois

1. Will contact the State Department of Motor Vehicles and obtain a listing of all known registered 1964 Fords that would have been licensed in 1975, excluding station wagons and trucks.

2. Will also ascertain the identity of a possible duplication of [REDACTED]

b6
b7C
b7D

MILWAUKEE DIVISION

At Kenosha, Wisconsin

1. Will attempt to set up a polygraph regarding [REDACTED] discrepancies in their statements given in connection with [REDACTED]

2. Will discreetly determine the background of the owner of Tyson's Gun Shop and ascertain if he would be cooperative with law enforcement regarding purchase of weapons [REDACTED]

b6
b7C
b7D

At Madison, Wisconsin

1. Will contact State Department of Motor Vehicles and ascertain all known registered 1964 Fords, excluding trucks and station wagons, that would have been registered in 1975.

2. Will obtain a state rundown on [REDACTED] for warrants and previous ownership.

3. Will also ascertain if this [REDACTED]

b2
b6
b7C
b7D
b7E

At Milwaukee, Wisconsin

1. Will display [REDACTED] pertinent informants and contact pertinent informants regarding this matter.

MI 92-1613 Sub A

2. Will interview [redacted]
[redacted] who may have knowledge of victim's activities
prior to his death.

3. Will conduct neighborhood investigation in
victim's area with artist's conceptions and photographs
of the 1964 Fords.

b6
b7C
b7D

4. Will interview [redacted]
[redacted]

5. Will contact logical hotels and motels to
ascertain if the suspects stayed overnight in Wisconsin.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 4/9/77

m/c
M/S
TO: DIRECTOR, FBI
FROM: SAC, NEW ORLEANS (92-365 Sub 3)(P)

LA COSA NOSTRA
(GANGLAND SLAYINGS);
AUGUST JOSEPH MANIACI - LA
VICTIM
RICO

Re Milwaukee teletype to Bureau, 3/17/77.

Sources within the New Orleans Division have been contacted with negative results concerning information set forth in referenced Milwaukee teletype.

Investigation continuing at New Orleans.

- ② - Bureau
1 - Milwaukee (92-1613 Sub A)(Info)
2 - New Orleans

WCA:ebc
(5)

RFC-16

EX-101

183-1011-20
APR 13 1977b6
b7cApproved: 129

5 MAY 10 1977

Transmitted

(Number)

(Time)

Per

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 4/19/77

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Adm. Serv. _____
 Ext. Affairs _____
 Fin. & Pers. _____
 Gen. Inv. _____
 Ident. _____
 Intell. _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgt. _____
 S. & T. Serv. _____
 Spec. Inv. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

TO: DIRECTOR, FBI
 FROM: SAC, ALEXANDRIA (92-345) (RUC)

LA COSA NOSTRA
 (GANGLAND SLAYINGS);
 AUGUST JOSEPH MANIACI - VICTIM
 RICO

DECEASED

Re Miami airtel to the Bureau, 3/31/77.

For the information of receiving offices, Milwaukee advised that AUGUST JOSEPH MANIACI was murdered on September 11, 1975, at the rear of his residence. The murder weapon was a .22 Caliber Browning Pistol with the serial number partially obliterated with a brass silencer. The slugs were identified as .22 Super X Longs. MANIACI was identified as a member of the LCN in Milwaukee who was closely associated with SAM GIANCANA and opposed Milwaukee LCN. Informant information indicated that

in the MANIACI hit.

REC-16

APR 22 1977

- ② - Bureau
- 2 - Atlanta
- 2 - Chicago (92-1613)
- 2 - Cincinnati
- 2 - Dallas
- 2 - Miami (92-4818)
- 2 - Milwaukee (92-1613)
- 2 - New York
- 2 - Philadelphia
- 2 - San Francisco
- 1 - Alexandria

EJH:kra
 (21)

EX-103

b6
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APR 16 1977

Transmitted

(Number)

(Time)

Per

AX 92-345

[redacted] ATF, Milwaukee, traced the murder weapon a .22 Caliber Browning Automatic made in Belgium, bearing serial number 74829U-7, to Bob John, Incorporated, 2975 South West 8th Street, Miami, Florida, shipped there on April 3, 1967.

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b7C

The Miami Office had determined that Bob John, Incorporated is doing business as the Tamiami Gun Shop, 2975 South West 8th Street. The company's records indicate that four Browning Challengers were sold to Doume Import-Export on September 11, 1967, with invoice number 2488. One of those bore serial number 74829U-7.

The records for Tamiami Gun Shop revealed that Doume Import-Export bought over 100 guns during 1967. However, neither the address for Doume nor any of the individuals involved with this were indicated anywhere in the records. At this time, Miami was requested to locate Doume, however, record checks through the Miami Police Department, 1967 telephone directories, Bankruptcy, Referee's Office, ATF Miami, U.S. Customs, Miami, and the Florida Secretary of State, State of Florida, and other directories have been unsuccessful.

In view of the above, it appears that a gun was sold to Doume Import-Export, Miami, Florida. However, it appears that the company did not exist in Miami, if in fact, it existed as a company in any location.

The Alexandria Office contacted [redacted] ATF Firearms Record Repository, 3800 South Four Mile Run Drive, Arlington, Virginia, and she advised she was unable to locate any record concerning Doume Import-Export Company. She advised that with only the name of the company and not the state where it did business, in order to locate any bankruptcy records which would have been sent to the ATF Repository would be impossible. She advised that in order to determine whether or not Doume Import-Export was licensed to sell firearms with ATF it would be necessary to contact all seven regional offices of ATF and request them to check their files for the states covered by their regional offices to determine whether or not Doume Import-Export was licensed.

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AX 92-345

The following are a list of regional offices for the Bureau of ATF:

North Atlantic:	Bureau of ATF F & E Licensing Section 6 World Trade Center 6th FL New York, New York 10008
Central:	Bureau of ATF F & E Licensing Section 550 Main Street, RM 6519 Cincinnati, Ohio 45202
Mid Atlantic:	Bureau of ATF F & E Licensing Section 2 Penn Center Plaza, RM 360 Philadelphia, Pennsylvania 19102
Mid West:	Bureau of ATF F & E Licensing Section 230 South Dearborn Street, 15th FL Chicago, Illinois 60604
Western:	Bureau of ATF F & E Licensing Section 525 Market Street, 34th FL San Francisco, California 94105
South West:	Bureau of ATF F & E Licensing Section Main Tower, Room 345 1200 Main Street Dallas, Texas 75202
South East:	Bureau of ATF F & E Licensing Section 3835 Northeast Expressway Atlanta, Georgia 30340

On April 11, 1977, SA [redacted] made inquiry at the CIA, Langley, Virginia, and was advised that they had no record identifiable with Doume Import-Export Company. b6 b7C

A check with U.S. Customs, Fairfax, Virginia, determined they had no record concerning Doume Import-Export Company.

AX 92-345

Receiving offices are requested to contact the Bureau of ATF regional offices in your division to determine whether or not Doume Import-Export Company was licensed in any of the states covered by the regional office in your division. If this company is located, set out a lead to determine the purchaser of the above described weapon from Doume.

ph

MI0614 1161928

RR HQ LA

DE MI

R 261928Z APR 77

FM MILWAUKEE (92-1613 SUB A)P

TO DIRECTOR ROUTINE

LOS ANGELES ROUTINE

BT

E F T O

CHARLES NICOLETTI, AKA CHUCK; UNSUBS (2): AUGUST JOSEPH

MANIACI - VICTIM; GANGMURS, RICO, OO: MILWAUKEE

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO
SUPERVISOR [REDACTED] AT LOS ANGELES AND SECTION
CHIEF EDWIN J. SHARP AT THE BUREAU.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

MILWAUKEE IS NOT AT THIS [REDACTED] APR 28 1977

TIME AWARE [REDACTED] CURRENT WHEREABOUTS OR STATUS/ [REDACTED]

[Handwritten signature]

[Handwritten signature]
XEROX
MAY 2 1977

57 MAY 12 1977

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SRS

Assoc. Dir. _____
Dep. Asst. Dir. _____
Dep. Asst. Dir. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. *m/c* _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

Route in Envelope

[Handwritten mark]
[Large redacted area]

b6
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b2
b6
b7C
b7D

REC-50 183-1011-22

183-1006
UNRECORDED COPY FILED IN

PAGE TWO MI 92-1613 SUB A E F T O

LOS ANGELES REQUESTED TO ATTEMPT TO ASCERTAIN THIS AND
AFFORD INTERVIEW OF HIM TO DETERMINE HIS CURRENT KNOWLEDGE
OF MILWAUKEE LCN ACTIVITIES AND ASCERTAIN [REDACTED]
SHED FURTHER LIGHT OF THE MURDERS OF MANIACI AND LOUIS
FAZIO IN MILWAUKEE. LOS ANGELES IS IN POSSESSION OF ALL
PERTINENT DATA KNOWN IN MILWAUKEE [REDACTED]

b6
b7C
b7D

ARMED AND DANGEROUS.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

AIRMAIL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 4/25/77

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (92-1613 Sub A) (P)

SUBJECT: CHARLES NICOLETTI, aka Encl 1Chuck;UNSUBS (2);AUGUST JOSEPH MANIACI - VICTIM Encl 1

GANGMURS

RICO

OO: MILWAUKEE

deceased

Enclosed for the receiving offices are two
copies each of an LHM setting forth investigation
conducted in Milwaukee to date.

EX-103

REC-26

DE-41

183-1011-23

APR 28 1977

- ② - Bureau (Enc. 2)
2 - Chicago (Enc. 2)
2 - Los Angeles (Enc. 2)
2 - Las Vegas (Enc. 2)
2 - Miami (Enc. 2)
2 - San Diego (Enc. 2)
2 - Milwaukee

RJH/djz
(14)

b6
b7C

Approved: 57 MAY 24 1977

Transmitted _____
(Number) (Time)

Per _____



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

April 25, 1977

In Reply, Please Refer to
File No.

CHARLES NICOLETTI, also known as
Chuck;
UNKNOWN SUBJECTS (2);
AUGUST JOSEPH MANIACI - VICTIM
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

Investigation to date has noticed numerous
discrepancies given by [redacted]
[redacted] Milwaukee is attempting
to arrange a polygraph examination of [redacted]
[redacted]

Leads have been set out to the Chicago Division in
regard to an alibi [redacted]
[redacted] La Cosa Nostra (LCN) boss Frank Balistrieri.

b6
b7C
b7D

Investigation developed two suspects. [redacted]
and Butch Petrocelli, [redacted] purchased
weapons from Tyson's Gun Shop, Kenosha, Wisconsin.
Milwaukee is attempting to ascertain the relationship
Tyson's had with the hoodlums prior to any interview at
the gun shop.

Milwaukee Division is pulling all known registered
1964 Fords in the state of Wisconsin and is also attempting

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI
and is loaned to your agency; it and its contents are not
to be distributed outside your agency.

183-1011-23
ENCLOSURE

CHARLES NICOLETTI, also known as
Chuck;
UNKNOWN SUBJECTS (2);
AUGUST JOSEPH MANIACI - VICTIM
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

to have this done in Illinois. After the list is obtained, Milwaukee Division will physically observe these vehicles and ascertain if any fit the description of the getaway car.

Milwaukee is continuing to [REDACTED]

b2
b7D
b7E

[REDACTED]
known LCN members and associate of August Maniaci. It is noted that LCN members have expressed concern over the assassination of Maniaci and the publicity regarding the assassination of other LCN members throughout the United States. Milwaukee is attempting to exploit this situation in an effort to develop additional sources.

[REDACTED]
b2
b7D
b7E

Investigation is continuing in Milwaukee in an attempt to identify the other two individuals involved in this gangland murder.

X

4/26/77

TO : SAC, MILWAUKEE (92-1613)
FROM : SAC, CINCINNATI (183-106) (RUC)
SUBJECT: UNSUBS;
AUGUST JOSEPH MANIACI -
VICTIM;
GANGMURS;
RICO
OO: MW

Re AX airtel to Bureau 4/19/77, and Bureau tel to All SAs
4/22/77.

The following investigation was conducted by SA [redacted]
[redacted] at Cincinnati, Ohio, on 4/26/77:

[redacted] Bureau of ATF, F & E Licensing Section,
Central Region, Federal Building, 550 Main Street, advised she has no
record for Doume Import-Export in her files.

b6
b7C

[redacted] U. S. Customs, Cincinnati, could locate no
record for DOUME. Cincinnati indices and Cincinnati directories for
1966, 1967, 1968, and 1977 were all negative for Doume Import-Export.

[redacted] advised he has no record for DOUME in his files [redacted]
[redacted] advised no record for
DOUME is located [redacted]

b6
b7C
b7D

ARMED AND DANGEROUS.

2-Milwaukee
2-Bureau
2-Cincinnati

JTK: [redacted]
(6)

183-1011-
NOT RECORDED
23 APR 30 1977

b6
b7C

MM528 1152212

OO HQ MI

DE MM

O 252212 APR 77

FM MIAMI (92-4818) P

TO DIRECTOR IMMEDIATE

MILWAUKEE (92-1613-SUB A) IMMEDIATE

BT

E F T O

GAMMUR S; CHARLES ^QNICOLETTI, AKA CHUCK; UNSUBS (2); AUGUST
JOSEPH ^QMANIACI - VICTIM, RICO, OO: MILWAUKEE

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO ASAC
RALPH R. HILL, JR., AT MILWAUKEE, AND AT THE BUREAU, SECTION
CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION.

RE MILWAUKEE TELETYPE TO BUREAU DATED APRIL 25, 1977.

BOB JOHN, INC., INVOICE NUMBER 2248 DATED SEPTEMBER 11,
1967, REVEALS THAT IN ADDITION TO BROWNING CHALLENGER BEARING
SERIAL NUMBER 74829U7, THREE OTHER BROWNING CHALLENGERS WERE
SOLD TO DOUME IMPORT/EXPORT AS INDICATED ON THIS INVOICE.

THEY BORE THE SERIAL NUMBERS 74367U7, 75178U7, AND 74838U7.
THE INVOICE FURTHER INDICATES THAT THE GUNS WERE PICKED UP AND

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

b6
b7C

sc

sa

REC-6

EX-101

83-1011-24

APR 27 1977

70 MAY 25 1977

PAGE TWO MM 92-4818 E F T O

THAT CASH WAS PAID IN THE AMOUNT OF \$268.00.

ARMED AND DANGEROUS.

BT

#

HOLD

183-1011-25
CHANGED TO
92-5773-78

JUN 3 1977

xg/BL

C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 4/27/77

TO: DIRECTOR, FBI
FROM: SAC, PHILADELPHIA (92-1027)(SQ1) (P)
SUBJECT: UNSUBS;
AUGUST JOSEPH MANIACI - VICTIM;
GANGMURS
RICO

"HAND CARRY ALL COPIES TO SECTION CHIEF,
EDWIN J. SHARP, ORGANIZED CRIME SECTION"

[redacted] Bureau of ATF, F&E Licensing
Section, 2 Penn Center Plaza, Philadelphia, Pa., on 4/26/77,
advised SA [redacted] that he could locate no record
of Doume Import-Export Company, in the Mid-Atlantic Regional
Area.

REC-1 183-1011-26
ARMED AND DANGEROUS

EX-101

9 MAY 3 1977

2- Bureau
1- Philadelphia (92-1027)(SQ1)

CRS:dd
(3)

Approved: [Signature]
5 MAY 26 1977

Transmitted _____
(Number) (Time)

Per _____

b6
b7C

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

AIRMAIL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 5/4/77

TO: DIRECTOR, FBI
 FROM: *H/R* SAC, MILWAUKEE (92-1613 Sub A) (P)
 SUBJECT: GANGMURS;
 CHARLES NICOLETTI, aka
 Chuck;
 UNSUBS (2);
 AUGUST JOSEPH MANIACI - VICTIM
 RICO
 OO: MILWAUKEE

Attached for the Chicago Division is one
 copy each of [redacted]
 [redacted] by the Milwaukee Division.

b2
 b7D
 b7E

On 5/2/77 conference with Milwaukee Police Department (MIPD) regarding identification of CHARLES NICOLETTI as a participant in the gangland murder of AUGUST MANIACI reflected that in the investigation of the LOUIS FAZIO gangland murder, which occurred in 1973, MIPD positively placed TONY SPILOTRO in Milwaukee the week of the murder. [redacted] MIPD, advised his department attempted to interview SPILOTRO, but SPILOTRO's attorney refused to allow this interview to take place. Also noted that witnesses advised a gray haired individual was observed near the scene of the crime in the early morning hours. The MIPD thought this to be [redacted]

b6
 b7C

- ② - Bureau
 2 - Chicago (Enc. 4)
 2 - Milwaukee

RJH/djz
 (6)

"Route in Envelope"

REC 64

V-33

DE-37

MAY 16 1977

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

56 MAY 27 1977

MI 92-1613 Sub A

[redacted] photographs of NICOLETTI were provided to the MIPD, which is utilizing their sources in an effort to identify unsubs as well as place NICOLETTI in Milwaukee during the period of the MANIACI hit.

LEADS

CHICAGO DIVISION

At Chicago, Illinois

1. [redacted]
[redacted] CHUCK NICOLETTI regarding his activities in Wisconsin.

2. Will display [redacted] sources, police departments, and individuals being interviewed in an effort to identify the unsubs.

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will maintain contact with MIPD regarding any positive results developed in this matter.

ARMED AND DANGEROUS

FBI

Date: 4/20/77

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Precedence)

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (92-1641 SUB B) (P)

SUBJECT: LA COSA NOSTRA (LCN)
(GANGLAND SLAYINGS)
AUGUST JOSEPH MANIACI - VICTIM (DECEASED)
RICO
OO:MILWAUKEE

Re Chicago airtel to Milwaukee dated 3/17/77.

For the information of Bureau, referenced Chicago airtel indicated on 10/19/76, [redacted] Illinois Bureau of Investigation (IBI), reportedly observed a white 1964 Ford Fairlane, two door, sedan, parked in or near the residence driveway [redacted]. This 1964 Ford reportedly displayed 1976 Illinois license [redacted].

On 4/14/77, [redacted]

[redacted]

During this time period 1976 Illinois [redacted] was registered to two automobiles. From February to June, 1976, [redacted] was registered to a 1971 Plymouth Duster which was

- 2 - Bureau
2 - Milwaukee (92-1613 SUB A)
4 - Chicago

(1-87-44475) (INFO)
(1-92-1641 SUB B)
(1-92-4565) (INFO)
(1-92-4566) (INFO)

DBK/mbw
(8)

EX-103

REC-16

V-10

17 APR 22 1977

Approved: [signature]

Special Agent in Charge

Sent

Per [signature]

54 MAY 16 1977

b6
b7C
b7D

b6
b7C

CG 92-1641 SUB B

black vinyl over orange in color. From June, 1976 until February, 1977, [] was registered to a 1971 Plymouth Fury, four door, sedan, which is brown in color with brown vinyl top.

[]
[]
[] [] []
[]

b6
b7C
b7D

Investigation has subsequently determined []
[] owns a white 1964 Ford Fairlane, four door, sedan. This vehicle displayed 1976 Illinois license []
[]

Additionally, during August through November, 1976,
[]

Illinois. This vehicle was a 1971 Plymouth Fury, four door, sedan, brown in color with a brown vinyl top. It displayed 1976 Illinois license [] and it was registered to a fictitious individual from Cicero, Illinois. The Milwaukee Division should note this "work car" is identical in appearance to the 1971 Plymouth []

It is the opinion of the Chicago Division that SA [] spotchecking for the "work car" and []
[] noted the license plate []
and later mistakenly associated this vehicle registration with the 1964 Ford []

b6
b7C
b7D

LEAD

CHICAGO

AT CHICAGO, ILLINOIS.

Will furnish Milwaukee FD 302 concerning []
interview.

MI0771 1291936

PP HQ

DE MI

P91936Z MAY 77

MAY 9 4 43 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

FM MILWAUKEE (92-1613 SUB A)P

TO DIRECTOR (183-1011) PRIORITY

BT

E F T O

GANGMURS; CHARLES NICOLETTI, AKA; UNSUBS (2); AUGUST JOSEPH

EDWIN J. SHARP

MANIACI, VICTIM, RICO, OO: MILWAUKEE

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO SECTION
CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION.

ON MAY 6, 1977, IT WAS DETERMINED [REDACTED]

[REDACTED] BEEN INTERVIEWED IN THE

b6
b7C
b7D

PAST AND HAS ALWAYS EXHIBITED A CORDIAL ATTITUDE. MILWAUKEE

DIVISION ANTICIPATES INTERVIEWING [REDACTED] GANGMURS OF

MANIACI, CHARLES NICOLETTI, AND LOUIS FAZIO. IN VIEW

[REDACTED] HE MAY BE WILLING

5/25/77
17 MAY 19 1977

TO FURNISH INFORMATION CONCERNING THESE MURDERS AND OTHER
LCN ACTIVITIES.

ASAC Ralph Hill
advised 5/13/77 to
disregard this request

2/18
57 JUNE 1977

"Route in Envelope"

b6
b7C

PAGE TWO MI 92-1613 SUB A E F T O

BUREAU AUTHORITY REQUESTED TO EQUIP INTERVIEWING
AGENT WITH A RECORDING DEVICE TO RECORD THE INTERVIEW [REDACTED]

b6
b7C
b7D

[REDACTED] NOTING POSITIVE INFORMATION WOULD ASSIST IN
DIRECTING INVESTIGATION OF CAPTIONED MATTER AND POSSIBLY
OBTAINING EVIDENCE AGAINST OTHERS INVOLVED IN MURDERS.
BUREAU SHOULD NOTE THAT LICENSE PLATE USED ON GETAWAY
VEHICLE IN MANIACI MURDER WAS STOLEN FROM AUTOMOBILE IN
KENOSHA, WISCONSIN.

[REDACTED] CONTACTED ON INSTANT DATE AND
AGREED TO BE INTERVIEWED WITHIN WEEK OR TWO FOLLOWING [REDACTED]

[REDACTED] ANTICIPATED INTERVIEW WILL
OCCUR AT [REDACTED]

[REDACTED] AND IS EXPECTED TO LAST APPROXIMATELY
ONE HOUR.

b6
b7C
b7D

ON MAY 9, 1977, TERRY MITCHELL, AUSA, EDW, STATED IT
WAS ADVISABLE TO RECORD [REDACTED] AS IT
POTENTIALLY COULD BE ADMISSIBLE EVIDENCE AGAINST OTHERS
INVOLVED IN THE MURDERS AND FURTHER COULD AID IN DIRECTING
THE COURSE OF CAPTIONED INVESTIGATION. AUSA MITCHELL

PAGE THREE MI 92-1613 SUB A E F T O

DID NOT FEEL ENTRAPMENT WOULD BE INVOLVED, AS ANY STATEMENTS
[REDACTED] WOULD NOT BE USED AGAINST HIM.

b6
b7C
b7D

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 5/12/77

TO : DIRECTOR, FBI
 FROM : SAC, CHICAGO (92-1641 Sub B) (P)
 SUBJECT: GANGMURS;
 CHARLES NICOLETTI, aka;
 UNSUBS. (2);
 AUGUST JOSEPH MANIACI -
 VICTIM (DECEASED);
 RICO

OO: MILWAUKEE

183-1011-21
 Re Alexandria airtel to Bureau and Chicago, dated
 4/19/77.

For the information of the Bureau and Milwaukee,
 on 5/6/77, [redacted] ATF, Chicago, advised a
 review of ATF files for the Mid-West Region located no license
 or registration records for Doume Import - Export Company.

REC-103

183-1011-30

MAY 17 1977

(2) - Bureau
 2 - Milwaukee
 2 - Chicago
 DBK/jmp
 (6)

"Route in Envelope"

b6
b7cApproved: *W.F. Beane*

56 JUN 3 1977

Transmitted

(Number)

(Time)

Per

TELETYPE

ROUTINE

E F T O

5/13/77

FM DIRECTOR

TO CHICAGO (ROUTINE)
MILWAUKEE (ROUTINE)

BT

E F T O

ATTENTION: HAND CARRY ALL COPIES OF THIS COMMUNICATION

TO SUPERVISOR [REDACTED] CHICAGO DIVISION, AND

b6
b7C

ASAC RALPH R. HILL, JR., MILWAUKEE DIVISION.

UNSUBS; CHUCK NICOLETTI - VICTIM; GANGMURS; RICO;

OO: CHICAGO.

RE MILWAUKEE AIRTEL TO THE BUREAU AND CHICAGO

DATED MAY 4, 1977.

REFERENCED COMMUNICATION SETS FORTH DATA RECENTLY

PROVIDED [REDACTED] CONCERNING THE NICOLETTI "HIT."

b2
b7D

SOURCE ADVISED THAT TONY SPILOTRO WAS RECENTLY IN

THE CHICAGO AREA MEETING WITH A YOUNG ITALIAN GROUP WHO

REPORT DIRECTLY TO CHICAGO HOODLUM TURK TORELLO.

SOURCE WENT ON TO SAY THAT THIS GROUP HAS TAKEN CREDIT

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

AKT:rar

(3)

9 MAY 18 1977

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 13 1977

3:13 AM

TELETYPE UNIT

FBI/DOJ

TEL TO CHICAGO

RE: UNSUBS; CHUCK NICOLETTI

FOR THE NICOLETTI MURDER.

CHICAGO SHOULD THOROUGHLY REVIEW INFORMATION PROVIDED IN REFERENCED COMMUNICATION AND INTENSIFY INVESTIGATION CENTERING AROUND THE HANGOUT OF THIS GROUP IN THE MORTON GROVE AND SKOKIE, ILLINOIS, AREA. YOU SHOULD ALSO CONSIDER THE FEASIBILITY OF CONDUCTING DISCRETE FISURS REGARDING THESE INDIVIDUALS AND EVERY EFFORT MUST BE MADE TO FULLY IDENTIFY THEM AND TO DIRECT INFORMANT COVERAGE INTO THEIR ACTIVITIES.

CHICAGO SHOULD FURNISH THE BUREAU AND MILWAUKEE THE IDENTITY OF [REDACTED] PAULIE RICCA AND FURNISH CURRENT PHOTOGRAPHS TO MILWAUKEE AND OTHER INTERESTED OFFICES CONDUCTING INVESTIGATION INTO THIS MATTER.

b6
b7C

CHICAGO IS TO CONTINUE INTENSIVE INVESTIGATION REGARDING [REDACTED] PETROCELLI AND INSURE THE BUREAU IS KEPT CURRENTLY ADVISED OF ALL PERTINENT DEVELOPMENTS REGARDING THEIR ACTIVITIES, IN ADDITION TO THE ACTIVITIES OF THE YOUNG GROUP CENTERED AROUND TURK TORELLO.

TEL TO CHICAGO

RE: UNSUBS; CHUCK NICOLETTI

MILWAUKEE MAINTAIN CLOSE CONTACT WITH

b2
b7D

CONCERNING THIS MATTER AND KEEP THE BUREAU AND

CHICAGO CURRENTLY ADVISED OF ALL PERTINENT DEVELOPMENTS.

ARMED AND DANGEROUS.

BT

UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI

DATE: 5/31/77

FROM: SAC, MILWAUKEE (92-1613 Sub I) (P)

SUBJECT: CHARLES NICOLETTI; aka
Chuck;
UNSUBS (2);
AUGUST JOSEPH MANIACI - VICTIM
RICO
OO: MILWAUKEE DECEASED

WI

Enclosed for each receiving office are two copies each of an LHM reflecting investigation in Milwaukee to date.

ARMED AND DANGEROUS

ATS (X)

- 2 - Bureau (Enc. 2)
- 2 - Chicago (Enc. 2)
- 2 - Las Vegas (Enc. 2)
- 2 - San Diego (Enc. 2)
- 2 - Milwaukee

ST-101

17 JUN 6 1977

RJH/djz
(10)



55 JUN 17 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

In Reply, Please Refer to
File No.

May 31, 1977

Charles Nicoletti, also known as
Chuck;
Unknown Subjects (2);
August Joseph Maniaci - Victim
Racketeer Influenced and Corrupt Organizations

Milwaukee is still attempting to arrange the
polygraph examination [redacted]
[redacted]

[redacted] interviewed and furnished different
information in regard to his alibi as to his whereabouts
on the date that Maniaci was murdered. Milwaukee is
continuing to talk with [redacted] agreed to a
polygraph examination regarding his whereabouts.
Investigation at Kenosha regarding Tyson's Gun Shop
is continuing in an effort to ascertain the association
[redacted] Butch Petrocelli.

b6
b7C
b7D

Milwaukee has obtained registrations of all known
1964 Fords in the state of Wisconsin and is checking
indices and NCIC regarding these vehicles.

Milwaukee conducted a hotel/motel check in an effort
to ascertain if Chuck Nicoletti had registered in a hotel
or motel in the Milwaukee area, and this has met with
negative results.

Milwaukee also has instituted a surveillance re-
garding Frank Balistrieri, La Cosa Nostra (LCN) boss
of Milwaukee, during the week of May 23, 1977, to

This document contains neither recommendations nor con-
clusions of the FBI. It is the property of the FBI and
is loaned to your agency; it and its contents are not
to be distributed outside your agency.

183-1011-32

ENCLOSURE

Charles Nicoletti, also known as
Chuck;
Unknown Subjects (2);
August Joseph Maniaci - Victim
Racketeer Influenced and Corrupt Organizations

ascertain his travel habits and the frequency he
utilizes the Shorecrest Hotel in Milwaukee for LCN
meetings. Sources have indicated Balistrieri recently
called two meetings of the LCN and utilized the
Shorecrest on both occasions.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b2
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b7C
b7D
b7E

Milwaukee contemplates doing [REDACTED]
[REDACTED]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 5/23/77

TO: DIRECTOR, FBI
 FROM: SAC, MIAMI (92-4818) (P)
 SUBJECT: GANGMURS;
 AUGUST JOSEPH MANIACI - VICTIM
 RICO

ATTENTION: HAND CARRY IN SEALED ENVELOPE ALL COPIES
 TO SECTION CHIEF ED SHARP, FBIHQ, AND ASAC RALPH HILL,
 MILWAUKEE.

[redacted] was
 contacted and advised the following:

[redacted] Bob-John, Inc., which is now
 the Tamiami Gun Shop, in 1967. [redacted] the
 company, Doume Import-Export, [redacted]
 [redacted] was in fact buying guns and other items on behalf
 of the Lebonese Government. [redacted]

[redacted] no other information about the
 company, but felt that maybe they had obtained a license to
 do business with the local government. A check of the
 licensing departments for both Dade County and the City
 of Miami was negative. A check for the filing of a fictitious
 name which also should have been required, was also negative.

It is suggested that the Bureau might possibly
 contact the State Department in this matter to determine
 if they might ascertain if a connection existed between JUN 8 1977
 Doume and the Lebonese Government.

REC-26 183-1011-33
 ARMED AND DANGEROUS
 6-2-77

② - Bureau
 1 - Milwaukee (Info)
 1 - Miami
 RFF:jkc
 (4)

b6
 b7C
 b7D

b6
 b7C

Approved: 54 JUN 13 1977

Transmitted _____
 (Number) (Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel
 (Airmail)

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 5/26/77

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (92-1613 Sub C) (P)

GANGMURS;

UNSUBS;

CHUCK NICOLETTI - VICTIM

RICO

OO: CHICAGO

On 5/23/77, [] furnished the following information:

b2
 b7D

Informant recently heard that the particular group that CHUCK NICOLETTI belonged to had, prior to his murder, voted to enter into some type of enterprise unknown to the informant at this time. NICOLETTI was extremely opposed to this move and allegedly was the only member of his group to vote against the desires of the remaining members of this group. This allegedly was one of the reasons NICOLETTI was "hit."

Informant has heard there is a lot of complaining by the younger group of hoodlums against the older members of the Chicago Outfit. This younger group, apparently under the control of TURK TORELLO, are allegedly tired of waiting for the older hoodlums to give up control of the rackets. Some of these young hoodlums are some how affiliated with a company that manufactures cement and wholesales it to various retail outlets. The firm in question is similar in operation to that of Gendusa (phonetic), and is believed to be located somewhere on the south side of Chicago.

② Bureau
 2- Chicago (92-925)
 2- Milwaukee
 (1- 92-1613 Sub C)

ST-105

REC-1

183-1011-34

MAY 30 1977

MGR:nan

(6)

Approved: 56 JUN 28 1977

Transmitted

(Number)

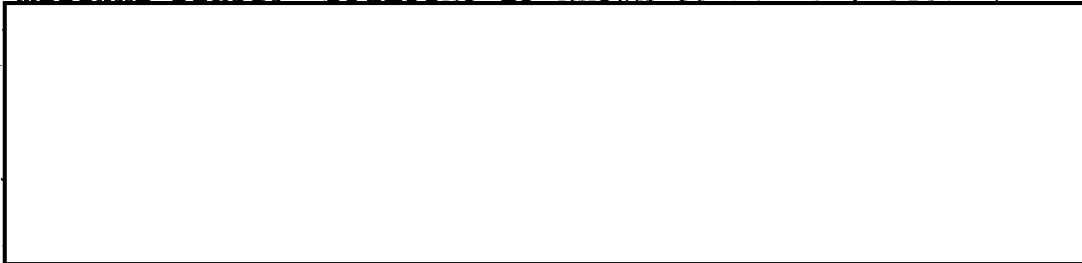
(Time)

Per

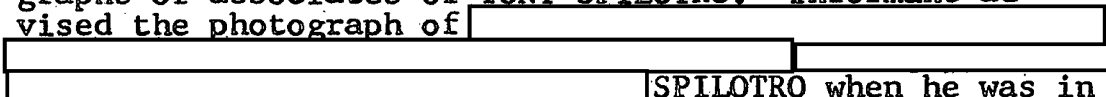
b6
 b7C

MI 92-1613-Sub C

TONY SPILOTRO, when in the Chicago area, allegedly utilizes a restaurant known as Hogan's or Hogie's as a meeting place. SPILOTRO is known to be very close to



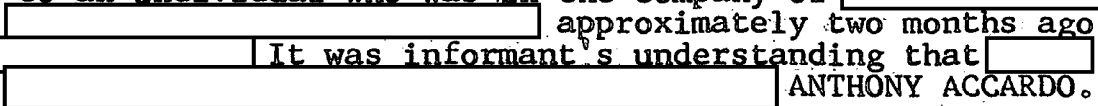
On 5/26/77, the informant was exhibited photographs of associates of TONY SPILOTRO. Informant advised the photograph of



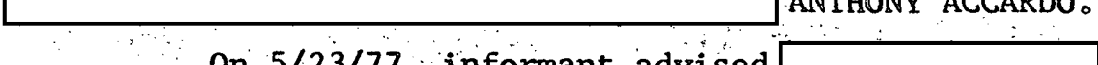
SPILOTRO when he was in the Chicago area meeting with some of the young Italian hoodlums under TURK TORELLO.

b6
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b7D

Informant was also exhibited a photograph of In-
formant advised the photograph bore a strong resemblance to an individual who was in the company of



approximately two months ago
It was informant's understanding that



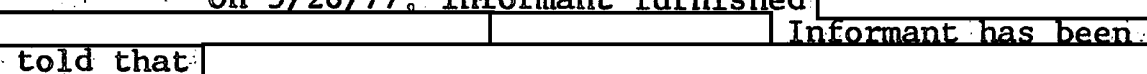
ANTHONY ACCARDO.

On 5/23/77, informant advised



b6
b7C
b7D

On 5/26/77, informant furnished



told that



MI 92-1613 Sub C

Informant has heard that numerous Chicago area bookmakers hang out at a restaurant in Wheeling, Illinois, known as ~~MEO's~~ ~~MEO's~~ ME0's (KNOWN TO C)

Milwaukee will maintain contact with [REDACTED] for any further information pertaining to captioned matter. Bureau and Chicago will be kept advised.

b2
b7D

MI0012 1742105

PP HQ CG

DE MI

P 232105Z JUN 77

FM MILWAUKEE (92-1613) P

TO DIRECTOR PRIORITY

CHICAGO PRIORITY

BT

E F T O

CHARLES NICOLETTI, AKA; UNSUBS (2); AUGUST J. MANIACI - VICTIM;
GANGMURS; RICO; OO: MILWAUKEE.

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO SECTION
CHIEF EDWIN J. SHARP, FBIHQ, AND SUPERVISOR C-1 SQUAD, CHICAGO.

INFORMATION HAS COME TO ATTENTION MILWAUKEE DIVISION
THAT ANOTHER SUSPECT CAPTIONED MATTER COULD BE [REDACTED]
[REDACTED] DESCRIPTIVE INFORMATION REGARDING THIS INDIVIDUAL
AS FOLLOWS: DOB, [REDACTED]

REQUEST OF BUREAU. BUREAU REQUESTED TO FURNISH [REDACTED]

[REDACTED] TO MILWAUKEE AND CHICAGO.

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	<i>in file</i>
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

Sharp

DE-25

REC-21

183-1044-35

JUN 27 1977

b6
b7C

b6
b7C

"Route in Envelope"

Chicago furnished
per Chicago tel 6/27/77
captioned GANGMURS
Div II - advised
6/27/77 to furnish record
to Milwaukee
70 JUL 19 1977

PAGE TWO MI 92-1613 E F T O

CHICAGO AT CHICAGO, ILLINOIS. CHICAGO REQUESTED TO
PROVIDE PERTINENT INFORMATION REGARDING THIS INDIVIDUAL IF
AVAILABLE AND EXPEDITIOUSLY OBTAIN PHOTOGRAPH [REDACTED]

b6
b7c

[REDACTED] AND PROVIDE SAME TO MILWAUKEE.

ARMED AND DANGEROUS.

BT

#

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 5/25/77

TO: DIRECTOR, FBI (183-1033) (183-1011)
 ATTENTION: SPECIAL INVESTIGATIVE DIVISION,
 SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME
 SECTION AND FBI LABORATORY.

FROM: SAC, NEW ORLEANS (92-365 Sub 3) (P)

UNSUB(S);
 ANTHONY P. GAMBINO, JR. - VICTIM;
 GANGMURS;
 RICO
 (OO: NO)

August JOSEPH OMANIACI

N5748 QY

Re New Orleans airtel to Bureau, 2/17/77; Bureau
 Lab report dated 4/12/77, under Laboratory Number PC-N3217
 QY; File Number 92-6054.

Enclosed for the Bureau, Attention FBI Laboratory
 and under separate cover, registered mail, are the following:

- 1) One Marlin Model 80, .22 caliber rifle, bolt
 action, with clip and bearing no serial number. *183-1011*
- 2) One envelope containing two (2) .22 caliber
 bullets and cartridges test-fired through an Iver Johnson
 .22 caliber, Model 55 "Cactus Kid" handgun by the New
 Orleans Police Department (NOPD), under their item number
 E-16268-68.

For information not contained in referenced
 airtel, the enclosed .22 rifle

As contained in referenced
 Bureau Lab Report, a Marlin .22 caliber rifle is one type
 of weapon which produces rifling impressions like those

- 4 - Bureau (1 package) (RM)
 2 - New Orleans
 WCA/kap
 (6)

NOT RECORDED

JUN 23 1977

b6
 b7C
 b7D

22 JUN 27 1977

ORIGINAL FILED IN

183-1003-12

Transmitted

(Number)

(Time)

Approved: *57 JUL 1 1977*

NO 92-365 Sub 3
WCA/kap

on Specimen Q1 and is therefore, being submitted for ballistics examination(s).

The enclosed test-fired .22 caliber bullets and cartridges were obtained from an Iver Johnson handgun as previously described and which once belonged to the victim GAMBINO. This weapon was in possession of NOPD Property Section and being held by them from a previous arrest of GAMBINO. In view of GAMBINO [REDACTED]

[REDACTED] test bullets are being submitted for comparison with existing specimen(s) on file with regard to captioned matter.

b6
b7C

REQUEST OF THE BUREAU

FBI LABORATORY - FIREARMS SECTION. Conduct appropriate ballistics examination(s) of enclosed test bullets and .22 caliber rifle as pertains to existing specimens on file in captioned matter.

183-1011-36 IN THIS FILE SKIPPED DURING
SERIALIZATION.

FEB 14 1978

CONS

gs

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 6/24/77

FROM : SAC, MILWAUKEE (92-1613 SUB I) (P)

SUBJECT: GANGMURDER
CHARLES NICOLETTI, aka
Chuck;
UNSUBS (2);
AUGUST JOSEPH MANIACI - VICTIM
RICO
OO: MILWAUKEE

Enclosed for each receiving office are two copies each of an LHM reflecting investigation in Milwaukee to date.

ARMED AND DANGEROUS

- 2 - Bureau (Enc. 2)
2 - Chicago (Enc. 2)
2 - Las Vegas (Enc. 2)
2 - San Diego (Enc. 2)
2 - Milwaukee
(1 - 92-1613 Sub I)
(1 - 92-1613 Sub A)

RJH/djz
(10)



JUL 21 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

17 JUL 7 1977



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin

June 24, 1977

Charles Nicoletti, also known as
Chuck;
Unknown Subjects (2);
August Joseph Maniaci - Victim
Racketeer Influenced and Corrupt Organizations

Sources within the Milwaukee Division advised that August Maniaci had been involved in burglaries in the Milwaukee area several years prior to his death. Sources indicated that Maniaci specialized in residences and the loot generally included antiques. Sources advised that

[redacted]
[redacted] Sources have indicated that
[redacted] have direct knowledge of
Maniaci's murder [redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted] what is believed
to be pertinent information regarding Maniaci's association
with Frank Peter Balistrieri, La Cosa Nostra (LCN) boss,
Milwaukee, Wisconsin. [redacted]
other leads have been developed in which other persons have
been contacted who have personal knowledge of Maniaci's
problems with Balistrieri.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI and
is loaned to your agency; it and its contents are not to
be distributed outside your agency.

183-1011-37
ENCLOSURE

Charles Nicoletti, also known as
Chuck;
Unknown Subjects (2);
August Joseph Maniaci - Victim
Racketeer Influenced and Corrupt Organizations

Chicago Division advised they have [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

Investigation at Milwaukee and other places is continued
in an effort to identify the unknown subjects and to ascertain
Maniaci's relationship with Frank Balistrieri, LCN boss,
Milwaukee.

MI0016 1861525

PP HQ

DE MI

P 051525Z JUL 77

FM MILWAUKEE (92-1613 SUB A)P

TO DIRECTOR PRIORITY

BT

E F T O

CHARLES NICOLETTI, AKA, CHUCK; UNSUBS (2); AUGUST

JOSEPH MANIACI - VICTIM, GANGMURS, RICO, OO: MILWAUKEE.

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO
SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION,
FBIHQ.

RE MILWAUKEE TELETYPE TO DIRECTOR DATED JUNE 30,
1977.

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

b2
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JUL 2 11 22 AM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

SI-126

REC-73

183-1011-38

17 JUL 7 1977

JUL 20 1977

PAGE TWO MI 92-1613 SUB A E F T O

WHO IN TURN HAS BEEN ADVISED [REDACTED]

[REDACTED]

[REDACTED] PURSUANT TO THAT INFORMATION

CONTAINED IN REFERENCED MILWAUKEE TELETYPE.

[REDACTED]

b3
b6
b7C
b7D

NO UNUSUAL ACTIVITY NOTED DURING THE SURVEILLANCES

PAGE THREE MI 92-1613 SUB A E F T O

CONDUCTED JULY 2 AND JULY 3, 1977, EXCEPT AS STATED
ABOVE.

INVESTIGATION CONTINUING.

ARMED AND DANGEROUS.

BT

#

PX0148 1890117Z

RR HQ CG MI NO LV

DE PX

JUL 7 10 04 PM '77

ST R 080100Z JUL 77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM PHOENIX (183 94 C) (P)

TO DIRECTOR (183 1011) ROUTINE

CHICAGO (92 1641 C) ROUTINE

MILWAUKEE (92 1613 A) ROUTINE

NEW ORLEANS ROUTINE

LAS VEGAS ROUTINE

BT

E F T O

GANGMURS; CHARLES NICOLETTI, AKA CHUCK; [REDACTED]

b6
b7C

[REDACTED] UNSUBS (1); AUGUST JOSEPH MANIACI - VICTIM. RICO.

OO: MILWAUKEE.

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO THE
FOLLOWING SUPERVISORS OF RECIPIENT OFFICES: SECTION CHIEF
EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBIHQ; ACTING
SUPERVISOR [REDACTED] CHICAGO; ASAC RALPH HILL, MILWAUKEE;
ASAC THEODORE GARDNER, NEW ORLEANS; AND SAC JACK KEITH, LAS
VEGAS.

b6
b7C

REC-3 183-1011-39

"Route in Envelope"

17 JUL 12 1977

57 JUL 27 1977

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
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Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

Sharp

PAGE TWO PX 183 94 C E F T O

22144
RE MILWAUKEE TEL TO THE BUREAU, JULY 6, 1977.

ON JUNE 29, 1977, A NEWLY ESTABLISHED SOURCE IN PHOENIX
DIVISION ADVISED [REDACTED]

[REDACTED]
MODE OF TRAVEL NOT KNOWN. AIRLINE CHECKS [REDACTED]

[REDACTED] WERE NEGATIVE.

SPOT CHECKS OF [REDACTED] OVER THE FOURTH OF JULY
WEEKEND AND AFTER, PLUS THE CHECKS OF A NEIGHBORHOOD SOURCE,
INDICATE THAT [REDACTED]

[REDACTED]
PHOENIX DIVISION ANTICIPATES INTERVIEWING [REDACTED]

[REDACTED] IN THE NEAR FUTURE. A SUITABLE
PRETEXT WILL BE USED AND AN ATTEMPT WILL BE MADE TO DETERMINE
[REDACTED] AND, IF SO,
INTERESTED OFFICES WILL BE ADVISED.

b6
b7C
b7D

b6
b7C
b7D

PAGE THREE PX 183 94 C E F T O

ALL RECEIVING OFFICES ARE TO CONTACT LOGICAL SOURCES TO
DETERMINE [REDACTED] WITHIN THEIR DIVISION AND, IF SO, b6
ADVISE THE BUREAU AND OTHER INTERESTED OFFICES. b7C

ARMED AND DANGEROUS.

BT

RECEIVED
FBI
JUN 11 1964
11

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
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Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
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Director's Sec'y	_____

CG0015 1882238

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DE CG

O 072238Z JUL 77

JUL 7 6 53 PM '77
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM CHICAGO (92-1641 - SUB C) (P)

TO DIRECTOR (183-1011) IMMEDIATE

MILWAUKEE (92-1613 - SUB A) IMMEDIATE

PHOENIX (92-278 - SUB C) IMMEDIATE

BT

E F T O

GANGMURS; CHARLES NICOLETTI; [REDACTED] UNSUB; AUGUST

JOSEPH MANIACI - VICTIM; RICO; OO: MILWAUKEE

HAND CARRY IN SEALED ENVELOPE ALL COPIES THIS COMMUNICATION
TO SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION;
FBIHQ; ASAC RALPH HILL, MILWAUKEE; SUPERVISOR [REDACTED]
PHOENIX.

b6
b7C

RE PHOENIX TELETYPE JUNE 30, 1977, INDICATING INFORMATION
GAINED BY A SOURCE OF SA (UC) THAT PHOENIX [REDACTED]

MODE OF TRAVEL UNKNOWN. ALSO, RE MILWAUKEE TELETYPE JULY 6, 1977,

b6
b7C
b7D

Route in Envelope

54 JUL 27 1977

REC-3
JUL 12 1977

17 JUL 12 1977

PAGE TWO

CG 92-1641 - SUB C

E F T O

AS TO [REDACTED] MURDER OF AUGUST JOSEPH MANIACI,
[REDACTED]

IN ANTICIPATION OF WHERE [REDACTED]

IN CHICAGO AREA DURING [REDACTED] THE FOLLOWING INVESTIGATION
WAS CONDUCTED: CHICAGO FILES REFLECT [REDACTED]

b6
b7C
b7D

[REDACTED] OBSERVATIONS ON JULY 1, 1977, SHOW THIS

ADDRESS TO BE [REDACTED]

[REDACTED] CONTACT WITH U.S. POSTAL INSPECTORS ON

JULY 1, 1977, DISCLOSED NO CHANGE OF ADDRESS REGISTERED AT

POSTAL SUB-STATION DURING PAST YEAR FOR RESIDENCE OF [REDACTED]

[REDACTED] AND DUE TO [REDACTED]

[REDACTED] THE PRECISE OCCUPANTS OF

[REDACTED] IS UNDETERMINED. IT IS BEING ASSUMED AT THIS

TIME, HOWEVER, THAT [REDACTED] CONTINUES TO RESIDE AT

THIS ADDRESS, AND FOR ANY EXTENDED PERIOD OF TIME [REDACTED]

CHICAGO AREA, AS IS INDICATED, HE IS LIKELY TO RESIDE [REDACTED]
[REDACTED]

b6
b7C

IT IS KNOWN TO PHOENIX THAT [REDACTED]
[REDACTED]

PAGE THREE CG 92-1641 - SUB C E F T O

POSSIBILITY THESE INDIVIDUALS WILL TRAVEL [REDACTED]

CONSIDERED, PARTICULARLY IF HIS TRAVEL TO [REDACTED]

[REDACTED] AMONG OTHER THINGS, A RELATIVE VISITATION TRIP.

CHICAGO FILES IDENTIFY NO RELATIVES [REDACTED]

ABOVE-MENTIONED [REDACTED]

[REDACTED] CHICAGO AND SUBURBAN AREA

TELEPHONE DIRECTORIES CONTAIN NO LISTING FOR [REDACTED]

INASMUCH AS [REDACTED]

[REDACTED] A CHICAGO LCN FAMILY MEMBER, IT IS

NOTED THAT [REDACTED] DURING

A 1970 TITLE III INVESTIGATION, ATTEMPTED CONTACT WITH NON-

PUBLISHED TELEPHONE [REDACTED] WHICH WAS IDENTIFIED AS BEING

SUBSCRIBED BY ONE [REDACTED]

[REDACTED] OBSERVATIONS ON JULY 1, 1977, [REDACTED]

[REDACTED] FAILED TO

INDICATE [REDACTED] RESIDING THIS ADDRESS.

REVIEW ON JULY 1, 1977, OF BIRTH RECORDS OF [REDACTED]

BUREAU OF VITAL STATISTICS (BVS), [REDACTED] REVEALS PHOENIX

b6
b7C

b6
b7C

[REDACTED]

IN AN EFFORT TO ESTABLISH A BIRTH RECORD AND A POSSIBLE
FIRST NAME FOR [REDACTED] WHO COULD BE IDENTICAL WITH
THE INDICATED [REDACTED]

b6
b7C

[REDACTED] BVS BIRTH RECORDS WERE REVIEWED FOR ALL
[REDACTED] WHO COULD POSSIBLY HAVE BEEN OFFSPRINGS OF [REDACTED]

[REDACTED]

OFFSPRING WAS LOCATED. NUMEROUS [REDACTED] REVIEWED,
HOWEVER, NONE DISCLOSED COMMON PARENTAGE WITH PHOENIX TARGET,
[REDACTED] ALTHOUGH SOME POSSIBLY RELATIVES. ONE BIRTH
NOTED, HOWEVER, [REDACTED]

b6
b7C

[REDACTED]

CREDIT RECORDS REVIEWED JULY 1, 1977, AND BACKGROUND
OBTAINED ON NUMEROUS [REDACTED] NONE LOCATED FOR PHOENIX
TARGET [REDACTED] OR HIS PARENTS. THESE CREDIT RECORDS
DISCLOSE DATA ON [REDACTED]

PAGE FIVE

CG 92-1641 - SUB C

E F T O

[REDACTED] POSSIBLY THE PERSON OF THE SAME NAME MENTIONED ABOVE
IN CONNECTION WITH THE [REDACTED] DECEMBER, 1970, TITLE
III INVESTIGATION. THESE CREDIT RECORDS SHOW [REDACTED]

[REDACTED] A RESIDENT OF
[REDACTED] SOCIAL SECURITY NUMBER
[REDACTED] EMPLOYED AS [REDACTED] FOR FIVE YEARS IN
MAY, 1976, WITH [REDACTED]

b6
b7C

[REDACTED] MADE AN APPLICATION FOR MORTGAGE LOAN ON
[REDACTED] HOME WITH [REDACTED]
[REDACTED]

CREDIT RECORDS FOR [REDACTED]
[REDACTED]

IN 1964, AT WHICH TIME THEY HAD [REDACTED]

[REDACTED] TELEPHONE DIRECTORY CURRENTLY SHOWS TELEPHONE [REDACTED]
LISTED TO [REDACTED]

b6
b7C

[REDACTED] CREDIT RECORDS FOR [REDACTED]
[REDACTED] YEARS OLD AND A
[REDACTED] FOR THE PREVIOUS EIGHT YEARS WITH [REDACTED]
[REDACTED]

DRIVER'S LICENSE IN ILLINOIS, NUMBER [REDACTED] IN THE

PAGE SIX

CG 92-1641 - SUB C

E F T O

[REDACTED] SHOWS DOB OF [REDACTED] RESIDING
AT [REDACTED] ADDRESS NOTED ABOVE, AND DESCRIBES
HIM [REDACTED] HE HAS
REGISTERED TO HIM [REDACTED] WITH
1977 ILLINOIS LICENSE NUMBER [REDACTED]

IN THE EVENT PHOENIX DETERMINES [REDACTED] IS IN A
TRAVEL STATUS, CHICAGO REQUESTS TO BE ADVISED TELEPHONICALLY AND
APPROPRIATE COVERAGE WILL BE AFFORDED [REDACTED]

b6
b7C

[REDACTED] WHO IS
POSSIBLY [REDACTED] CONTACT, THE RESIDENCE OF THIS
[REDACTED]
ILLINOIS.

COVERAGE WILL ALSO BE GIVEN TO [REDACTED]
[REDACTED] AND
WHERE SEVERAL OF [REDACTED] AND
SEVERAL KNOWN LCN MEMBERS FREQUENT.

b6
b7C

FURTHER EFFORT WILL BE MADE TO ESTABLISH FROM LOCAL MAIL
CARRIER WHETHER IN FACT, [REDACTED] RESIDES
[REDACTED] AND INTERESTED OFFICES
WILL BE ADVISED.

ARMED AND DANGEROUS.

BT

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____ <i>m/8/8</i>
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
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Director's Sec'y	_____

JUN 30 2 04 PM '77

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OF INVESTIGATION
COMMUNICATIONS SECTION

MI0061 1811743

PP HQ CG

DE MI

P 301743Z JUN 77

FM MILWAUKEE (92-1613 SUB A) P

TO DIRECTOR PRIORITY

CHICAGO PRIORITY

BT

E F T O

CHARLES NICOLETTI, AKA CHUCK; UNSUBS (2); AUGUST

JOSEPH MANIACI - VICTIM, GANGMURS, RICO, OO: MILWAUKEE.

HANDCARRY ALL COPIES OF THIS COMMUNICATION TO SECTION
CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBIHQ,
AND RELIEF SUPERVISOR [REDACTED] CHICAGO.

AS THE BUREAU IS AWARE, [REDACTED]

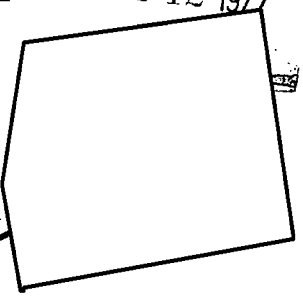
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b2
b6
b7C
b7D

DEC-123

183-1011-41A

77 JUL 12 1977



b6
b7C

DURING THE COURSE OF A SURVEILLANCE INSTITUTED ON
STEVEN DI SALVO (UNDERBOSS OF THE MILWAUKEE LCN FAMILY)

F-229
70 AUG 4 1977

"Route in Envelope"

PAGE TWO MI 92-1613 SUB A E F T O

ON JUNE 29, 1977, THE FOLLOWING DEVELOPMENTS TOOK PLACE:

DI SALVO MET WITH [REDACTED]

b6
b7C

[REDACTED]
AFTER MEETING [REDACTED] DI SALVO PROCEEDED BACK
TO MILWAUKEE, WHERE HE WAS OBSERVED MEETING WITH, AMONG
OTHERS, PETER BALISTRIERI, FRANK BALISTRIERI (MILWAUKEE
LCN BOSS), AND SEVERAL OTHER UNKNOWN SUBJECTS. STEVE
DI SALVO AND ONE UNSUB, DESCRIBED AS EARLY 50'S,
APPROXIMATELY 5'5", HEAVY BUILD, DRESSED IN WORKMAN'S
UNIFORM, STAKED OUT RESTAURANT [REDACTED]

[REDACTED] DURING THE AFTERNOON HOURS A MEETING TOOK
PLACE AT THE RESIDENCE OF PETER BALISTRIERI ATTENDED,
AMONG OTHERS, BY DI SALVO, BALISTRIERI, AND OTHER UNSUBS,
INCLUDING THE UNSUB DESCRIBED ABOVE.

b6
b7C
b7D

PAGE THREE MI 92-1613 SUB A E F T O

AGENTS, AN AUTOMOBILE REGISTERED TO [REDACTED]

[REDACTED] WAS OBSERVED APPROXIMATELY ONE
BLOCK FROM THIS RESIDENCE, [REDACTED]

b6
b7C
b7D

PAGE FOUR MI 92-1613 SUB A, E F T O

b3
b7D

CHICAGO IS REQUESTED TO MAINTAIN CONTACT WITH
SOURCES FAMILIAR WITH MILWAUKEE ORGANIZATION AND
IMMEDIATELY ADVISE OF ANY KNOWN CONTRACT HIT PEOPLE
WHOSE LOCATION AT THIS TIME IS NOT KNOWN.

SURVEILLANCE ACTIVITY IS CONTINUING IN MILWAUKEE,
AND BUREAU WILL BE KEPT ADVISED OF THE RESULTS.

ARMED AND DANGEROUS.

BT

PX0156 1892332Z

PP HQ CG MI LV NO

DE PX

P 082300Z JUL 77

FM PHOENIX (183 94 H) (P)

TO DIRECTOR (183 1011) PRIORITY

CHICAGO (92 1641) PRIORITY

MILWAUKEE (92 1613 A) PRIORITY

LAS VEGAS PRIORITY

NEW ORLEANS PRIORITY

BT

E F T O

GANGMURS; [REDACTED] UNSUBS; AUGUST JOSEPH MANIACI -
VICTIM. RICO. OO: MILWAUKEE.

HAND CARRY IN SEALED ENVELOPE ALL COPIES THIS COMMUNICATION
TO SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBIHQ;
ASAC RALPH HILL, MILWAUKEE; SUPERVISOR [REDACTED] CHICAGO;
SAC JACK KEITH, LAS VEGAS; ASAC THEODORE M. GARDNER, NEW
ORLEANS.

RE CHICAGO IMMEDIATE TEL TO THE BUREAU, JULY 7, 1977.

[REDACTED] (PROTECT IDENTITY),

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>WKL</i>
Fin. & Pers.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Spec. Inv.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

SLG/KR

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b7C

b6
b7C
b7D

ST-126

REC-53

183-1011-42

JUL 27 1977

JUL 25 1977

PAGE TWO PX 183 94 H E F T O

WAS INTERVIEWED [REDACTED]

IT IS THE OPINION OF INTERVIEWING AGENTS SHE WAS CANDID IN HER
ANSWERS AND THROUGH HER OWN ADMISSION SHE STATED SHE KNEW VERY
LITTLE ABOUT [REDACTED]

b6
b7C
b7D

F B I

Date: 6/28/77

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (92-1641) (SUB B) (P) (OCA)

SUBJECT: GANGMURS; ①
CHARLES NICOLETTI, aka;
UNSUBS (2); ①
AUGUST J. MANIACI - VICTIM (DECEASED)
RICO
OO:MILWAUKEE

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO
SECTION CHIEF EWIN J. SHARP, FBIHQ, AND MILWAUKEE ASAC
RALPH HILL.

Re Milwaukee teletype to Chicago dated 6/23/77;
Chicago teletype dated 6/16/77.

Enclosed for Milwaukee are two black and white
Chicago Police Department photographs of [redacted]
[redacted] and one copy of [redacted]

For the information of Milwaukee, [redacted]

2 - Bureau
2 - Milwaukee (92-1613) (Encls. 3)
2 - Chicago

DBK/mbw
(6)

ENCLOSURE

Route in Encl.

Approved: WFB/PJW

54 AUG 3 1977

Special Agent in Charge

Sent _____ M Per _____

CG 92-1641 SUB B

The Chicago Division is aware [redacted] criminal activity, particularly for his past participation in numerous [redacted]

[redacted] Additionally, there is no known association between [redacted] linking them as participants in any criminal activity.

b6
b7C

[redacted] (Milwaukee is referred to Chicago "GANGMURS" teletype dated 6/16/77 for specific information.)

The following descriptive information regarding [redacted] set forth:

Name
Sex
Race
Eyes
Hair
Height
Weight
Date of Birth
Place of Birth
Residence Address

Scars, Marks
Characteristics
SSAN
FBI #
[redacted]

b6
b7C

ARMED AND DANGEROUS

MIO 024 1880000

OO HI CG PX

DE MI

O 070000Z JUL 77

FM MILWAUKEE 02-1613 SUB A)P

TO DIRECTOR (183-1011) IMMEDIATE

CHICAGO (92-1641 SUB C) IMMEDIATE

PHOENIX (92-278 SUB C) IMMEDIATE

BT

E F T O

CHANGED. ~~X~~ GANGMURS; CHARLES NICOLETTI, AKA CHUCK; [REDACTED]

[REDACTED] UNSUBS (1); AUGUST JOSEPH

MANIACI - VICTIM, RICO, OO: MILWAUKEE.

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO
THE FOLLOWING SUPERVISORS OF RECIPIENT OFFICES:
SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION,
FBIHQ; C-1 SQUAD, CHICAGO; AND SUPERVISOR [REDACTED]
PHOENIX.

TITLE MARKED CHANGED TO REFLECT [REDACTED]
WHO IS IDENTIFIED AS ONE OF THE SUBJECTS IN CAPTIONED
MATTER.

JUL 15 1977

54 AUG 8 1977

JUL 6 8 29 PM '77
RECEIVED
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OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
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Adm. Serv.	_____
Crim. Inv.	_____
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Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

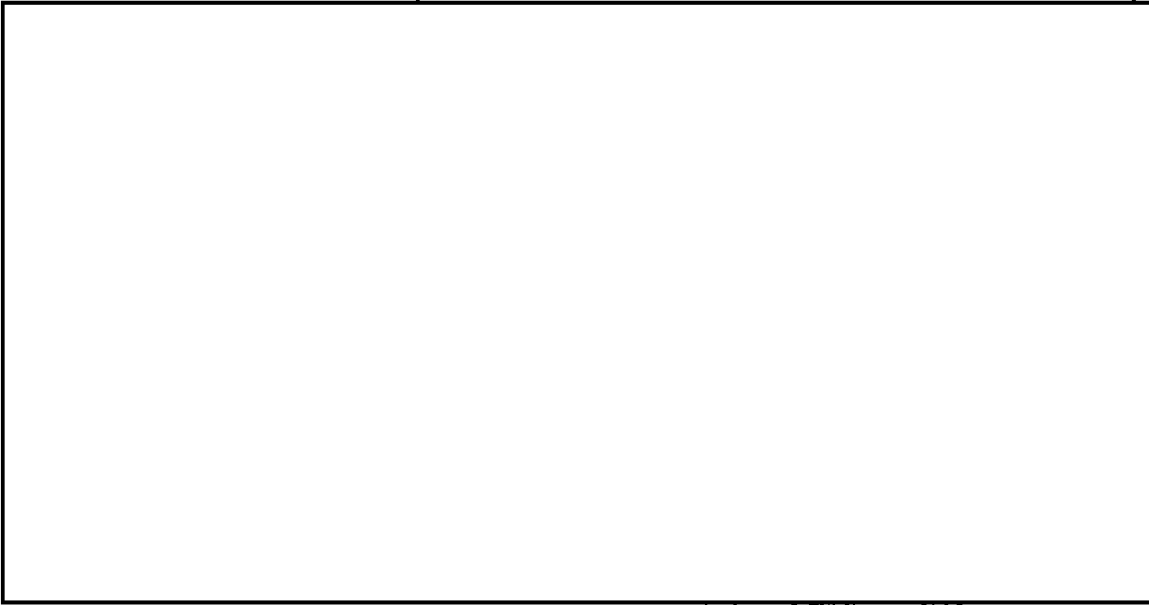
b6
b7C

b6
b7C

"Route in Envelope"

PAGE TWO MI 92-1613 SUB A E F T O

ON INSTANT DATE



b6
b7C
b7D

LD PTK WJ
CHICAGO AND PHOENIX ARE REQUESTED TO FURNISH
MILWAUKEE WITH BACKGROUND INFORMATION REGARDING
AND ANY INFORMATION THAT WOULD AID THE RICO INVESTIGATION



b6
b7C

PHOENIX IS REQUESTED TO ATTEMPT TO ASCERTAIN IF
 IN PHOENIX DURING SEPTEMBER OF 1975, AS WELL
AS ATTEMPT TO ASCERTAIN TRAVELED FROM PHOENIX
TO CHICAGO DURING THIS PERIOD.

PAGE THREE MI 92-1613 SUB A E F T O

THE BUREAU IS REQUESTED TO FURNISH MILWAUKEE WITH
AN IDENTIFICATION SHEET RE [REDACTED]

b6
b7C

[REDACTED]
MILWAUKEE IS CONFERENCING WITH THE USA AND STRIKE
FORCE ATTORNEYS IN AN ATTEMPT TO ASCERTAIN FURTHER
AVENUES OF INVESTIGATIVE APPROACH.

ARMED AND DANGEROUS.

BT

CRIMINAL INVESTIGATIVE DIVISION

July 7, 1977

GANGMURS

The murder of August Joseph Maniaci, an LCN member [redacted]

b2
b7D
b7E

[redacted] in August, 1975, is one of the gangland slayings that has been the subject of intensive investigation since the inception of the GANGMURS case. Previous exhaustive investigation by the Milwaukee Division, [redacted]

[redacted] the identification of Charles Nicoletti as one of the participants in this crime. Nicoletti, a high-ranking LCN member from Chicago, was himself slain in gangland fashion earlier this year. The attached teletype reports [redacted]

[redacted] the Maniaci murder. [redacted]

[redacted] originally came to our attention through information provided by [redacted] who named [redacted]

[redacted] Milwaukee office is continuing this line of investigation and will discuss further avenues of investigative and prosecutive action with U. S. Attorney in that division.

b2
b6
b7C
b7D

- 1 - Mr. Held
- 1 - Mr. Adams
- 1 - Mr. Boynton

SLP:rar

[Handwritten signature]

APPROVED:

Director *[Signature]*
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. *[Signature]*

Adm. Serv. _____	Legal Coun. _____
Crim. Inv. <i>[Signature]</i>	Plan. & Insp. _____
Fin. & Pers. _____	Rec. Mgmt. _____
Ident. _____	Spec. Inv. _____
Intell. _____	Tech. Servs. _____
Laboratory _____	Training _____
	Public Affs. Off. _____

PX0154 1892345Z

RR HQ CG MI NO LV

DE PX

R 082300Z JUL 77

JUL 8 8 01 PM '77

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Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
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Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

FM PHOENIX (183 94 C) (P)

TO DIRECTOR (183 1011) ROUTINE

CHICAGO (92 1641 C) PRIORITY

MILWAUKEE (92 1613 A) ROUTINE

NEW ORLEANS ROUTINE

LAS VEGAS ROUTINE

BT

E F T O

GANGMURS; CHARLES NICOLETTI, AKA CHUCK; [REDACTED]

[REDACTED] UNSUBS (1); AUGUST JOSEPH MANIACI - VICTIM. RICO.

OO: MILWAUKEE.

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO THE

FOLLOWING SUPERVISORS OF RECIPIENT OFFICES: SECTION CHIEF

EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBIHQ; ACTING

SUPERVISOR [REDACTED] CHICAGO; ASAC RALPH HILL, MILWAUKEE;

ASAC THEODORE GARDNER, NEW ORLEANS; AND SAC JACK KEITH, LAS

VEGAS.

b6
b7C

b6
b7C

JUL 15 1977

57 AUG 5 1977
F229JJ

PAGE TWO PXS183 94 C E F T O

RE PHOENIX TEL, JULY 7, 1977.

ON JULY 8, 1977, CONFIDENTIAL SOURCE NEWLY ESTABLISHED AT
PHOENIX ADVISED THAT [REDACTED]

b6
b7C
b7D

CHICAGO REQUESTED TO, IF SO DESIRED, INSTITUTE FISUR OF
[REDACTED]

[REDACTED] FOR PHOENIX. CHICAGO SHOULD NOT ATTEMPT CONTACT WITH
PHOENIX SOURCE [REDACTED] IF FISUR

INSTITUTED, AS THIS WOULD COMPROMISE SOURCE'S POSITION [REDACTED]

FOR INFORMATION CHICAGO, RE TEL INDICATES [REDACTED]

PAGE THREE PX 183 94 E F T O

IN POSSESSION AND TRAVELING IN [REDACTED]

[REDACTED]

PHOENIX SOURCE ALSO INDICATES THAT [REDACTED]

[REDACTED]

b6
b7C
b7D

BT

F B I

Date: 7/21/77

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (92-1641 SUB B) (P) (OCA)

SUBJECT: GANGMURS;
CHARLES NICOLETTI, aka;
PAUL JOHN SCHIRO, aka;
UNSUBS (1);
AUGUST JOSEPH MANIACI - VICTIM
RICO
OO:MILWAUKEE

Hand carry all copies of this communication to
Section Chief EDWIN J. SHARP, Organized Crime Section,
FBIHQ; Milwaukee ASAC RALPH HILL; New Orleans ASAC THEODORE
M. GARDNER, and Phoenix Supervisor [redacted]

b6
b7C

Re Phoenix teletypes dated 7/8 and 9/77.

Enclosed for Milwaukee, New Orleans and Phoenix
are twelve surveillance photographs of [redacted]
[redacted] Also enclosed for
Milwaukee are two photographs of [redacted]

b6
b7C

Surveillances were initiated [redacted] however,
the surveillances conducted failed to place him meeting with
any Chicago LCN figures as initially anticipated in referenced
teletype of 7/8/77.

- (2) - Bureau
2 - Milwaukee (92-1613 SUB A) (Encls. 14)
2 - New Orleans (Encls. 12)
2 - Phoenix (183-94 H) (Encls. 12)
2 - Chicago DBK/mbw

Approved: [Signature] Special Agent in Charge

Sent _____ M Per _____

CG 92-1641 SUB B

On 7/21/77, at 6:45 a.m., a check of the [redacted]
residence noted [redacted]
[redacted] was parked in front of
the residence. It is noted referenced teletype of 7/9/77
indicated [redacted]
[redacted]
[redacted]

b6
b7C
b7D

LA

LEAD

CHICAGO

AT CHIAGO, ILLINOIS.

Will make appropriate notification to interested
offices when [redacted]

b6
b7C

CG0009 2022236

RR HQ MI NO PX

DE CG

JUL 21 6 46 PM '77

R 212236Z JUL 77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION

FM CHICAGO (92-1641 SUB B) COMMUNICATIONS SECTION

TO DIRECTOR (183-1011) ROUTINE

MILWAUKEE (92-1613 SUB A) ROUTINE

NEW ORLEANS PRIORITY

PHOENIX (183-94) ROUTINE

BT

E F T O

GANGMURS; [REDACTED] CHARLES NICOLETTI; UNSUBS; AUGUST
JOSEPH MANIACI - VICTIM; RICO, OO: MILWAUKEE.

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO SECTION
CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION FBIHQ; MILWAUKEE
ASAC RALPH HILL; NEW ORLEANS ASAC THEODORE M. GARDNER; AND
PHOENIX SUPERVISOR [REDACTED]

RE CHICAGO TEL CALLS TO MILWAUKEE AND NEW ORLEANS,
JULY 21, 1977, AND PHOENIX TELETYPE DATED JULY 9, 1977.

FOR THE INFORMATION OF RECEIVING OFFICES, SUBJECT [REDACTED]

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

Shelf

b6
b7C

0

ST-117

REC-42

183-1011-47

b6
b7C

JUL 25 1977

ROUTE TO ENVELOPE

57 AUG 5 1977
1-229

PAGE TWO CG 92-1641 SUB B E F T O

BETWEEN 6:45 A.M. AND 1:55 P.M.

ON JULY 21, 1977, AT 6:45 A.M. OBSERVATION AT CHICAGO

RESIDENCE [REDACTED]

b6
b7C

THIS RESIDENCE. [REDACTED]

[REDACTED] OBSERVATION AT 1:55 P.M. NOTED [REDACTED] DEPARTED THE
ABOVE RESIDENCE.

REFERENCED PHOENIX TELETYPE ADVISED [REDACTED]

b6
b7C

SURVEILLANCE PHOTOS TAKEN [REDACTED] CHICAGO ON JULY 17,
1977, ARE BEING SENT BY SEPARATE AIRTEL.

b6
b7C

NEW ORLEANS. [REDACTED] WILL LOCATE RESIDENCE OF

[REDACTED] INITIATE SURVEILLANCE OF [REDACTED]

[REDACTED]

PAGE THREE CG 92-1641 SUB B E F T O

CHICAGO AT CHICAGO. WILL CONTINUE CHECKS AT RESIDENCE

b6
b7C

APPROPRIATE NOTIFICATIONS WILL BE IMMEDIATELY MADE IF CHECKS
DEVELOP INFORMATION TO CONTRARY.

ARMED AND DANGEROUS.

BT

PX0294 2030235Z

RR HQ CG MI NO

DE PX

R 220220Z JUL 77

FM PHOENIX (183 94 H) (P)

TO DIRECTOR (183 1011) ROUTINE

CHICAGO (92 1641) ROUTINE

MILWAUKEE (92 1613 A) ROUTINE

NEW ORLEANS ROUTINE

BT

E F T O

GA NGMURS; [REDACTED] CHARLES NICOLETTI; UNSUBS; AUGUST

JOSEPH MANIACI - VICTIM. RICO. OO: MILWAUKEE.

FRANK P. BALISTRIERI, ET AL; AUGUST MANIACI - VICTIM; [REDACTED]

[REDACTED] RICO. OO: MILWAUKEE.

RE MILWAUKEE TEL TO THE BUREAU, JULY 21, 1977.

HAND CARRY IN SEALED ENVELOPE ALL COPIES OF THE COMMUNICATION
TO SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBIHQ;

SA [REDACTED] CHICAGO; ASAC RALPH HILL, MILWAUKEE; ASAC

THEODORE GARDNER, PHOENIX.

FOR INFO NEW ORLEANS, THE FOLLOWING INFORMATION WAS

"Route in Envelope"

57 AUG 5 1977

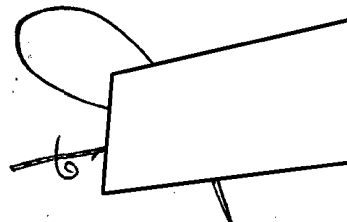
1-229

JUL 21 10 44 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

slab



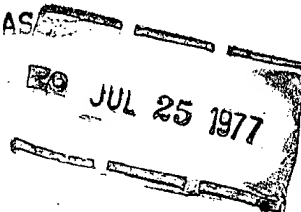
b6
b7C

0

b6
b7C

REC-42

183-1011-48



PAGE TWO PX 183.94 H E F T O

RECEIVED FROM MILWAUKEE BY RETEL:

COORDINATED AERIAL AND GROUND SURVEILLANCES CONDUCTED BY MILWAUKEE REGARDING CAPTIONED MATTERS JULY 19 AND 20, 1977. PRINCIPAL SUBJECT OF SURVEILLANCES WAS STEVE DI SALVO, UNDER-BOSS OF MILWAUKEE LCN FAMILY. ON JULY 19, 1977, DI SALVO OBSERVED MEETING IN MILWAUKEE WITH FRANK BALISTRIERI, PETER BALISTRIERI, [REDACTED] ALSO PRESENT WAS JOHN MOLLE, LCN FIGURE OF KANSAS CITY. ON JULY 20, 1977, SURVEILLANCE OF DI SALVO LED TO ARLINGTON PARK RACE TRACK WHERE MILWAUKEE AGENTS WERE JOINED BY CHICAGO AGENTS. DI SALVO WAS OBSERVED MEETING WITH A GROUP OF EIGHT TO TEN INDIVIDUALS AT THE TRACK AND AMONG THEM WAS [REDACTED] TWO OF THE UNKNOWN SUBJECTS APPEARED TO BE IDENTICAL WITH JOSEPH ANTHONY FERRIOLA [REDACTED] BOTH LCN MEMBERS OF CHICAGO AND BOTH ASSOCIATED WITH FRANK BUCCIERI, WHO IN TURN IS WELL KNOWN IN MILWAUKEE. A NUMBER OF PHOTOGRAPHS WERE TAKEN OF [REDACTED] WHICH WILL BE FORWARDED TO THOSE OFFICES CONCERNED.

b6
b7C

DURING THE ABOVE DESCRIBED SURVEILLANCES OF JULY 20, 1977,

PAGE THREE PX 183 94 H E F T O

INDIVIDUAL WHO RESEMBLED FERRIOLA ENGAGED IN CONTINUOUS

CONVERSATION [REDACTED]

MANIACI KILLING.

CHICAGO AND MILWAUKEE SHOULD APPROPRIATELY ADVISE NEW

ORLEANS [REDACTED]

NOTING THAT ORIGINAL INFORMATION

RECEIVED PHOENIX INDICATING HE WOULD [REDACTED]

b6
b7C
b7D

[REDACTED]

ARMED AND DANGEROUS.

BT

JUL 25 3 46 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. *m/21* _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PX0311 2061923Z

PP HQ NO

DE PX

P 251938Z JUL 77

FM PHOENIX (183 94) (P)

TO DIRECTOR (183 1011) PRIORITY

NEW ORLEANS (92 365 SUB 3) PRIORITY

BT

E F T O

GANGMURS; [REDACTED] CHARLES NICOLETTI; UNSUBS, AUGUST
JOSEPH MANIACI - VICTIM. RICO. OO: MIAMI.

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO SECTION
CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBIHQ; NEW
ORLEANS ASAC THEODORE GARDNER.

RE NEW ORLEANS TEL TO THE BUREAU, JULY 23, 1977.

FOR INFO NEW ORLEANS, ARIZONA LICENSE [REDACTED] WAS ISSUED

[REDACTED]
[REDACTED] THIS IS THE CAR THAT IS BEING USED BY [REDACTED]
[REDACTED] AT ABOVE ADDRESS. AS NOTED, IT IS REGISTERED
[REDACTED]

AS PREVIOUSLY POINTED OUT, [REDACTED]

JUL 29 1977

70 AUG 2 1977

Route Envelope

PAGE TWO PX 183 94 E F T O

b6
b7C
b7D

ABOUT THE TIME THAT [REDACTED] EXPECTED TO BE THERE.

BT

NO0138 2041134Z

YR HQ CG MI PX

DE NO

R 230229Z JUL 77

FM NEW ORLEANS (92-365 SUB 3) (P)

TO DIRECTOR (183-1011) ROUTINE

CHICAGO (92-1641 SUB B) ROUTINE

MILWAUKEE (92-1613 SUB A) ROUTINE

PHOENIX (183-94) ROUTINE

BT

CLEAR

GANGMURS; [REDACTED] CHARLES NICOLETTI; UNSUBS, AUGUST

JOSEPH MANIACI - VICTIM; RICO, OO: MI.

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO SECTION CHIEF EDWIN

J. SHARP, ORGANIZED CRIME SECTION, FBIHQ; MILWAUKEE, ASAC RALPH

HILL; PHOENIX, SUPERVISOR [REDACTED] CHICAGO, SA [REDACTED]

RE CG TEL TO BU, 7-21-77.

ON 7-22-77, SURVEILLANCE INSTITUTED RESIDENCE OF [REDACTED]

L [REDACTED] OBSERVED TO ARRIVE ABOVE

RESIDENCE [REDACTED]

70 AUG 8 1977

JUL 23 7 56 AM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
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Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

28MP

REC-71 83-1011-50

14 JUL 28 1977

b6
b7C

b6
b7C

~~EXBROX~~
~~AUG 1 1977~~

6 [REDACTED]

PAGE TWO NO 92-365 SUB 3 CLEAR

[REDACTED] CURRENT ARIZONA
LICENSE [REDACTED] CONFIRMED AS BEING DISPLAYED [REDACTED] VEHICLE.

SIMULTANEOUSLY UPON [REDACTED]

b6
b7C

[REDACTED] OBSERVED TO ENTER DRIVEWAY ABOVE RESIDENCE. THIS VEHICLE
OCCUPIED BY [REDACTED]

PHOTOGRAPHS OBTAINED.

PHOENIX AT PHOENIX, ARIZONA. WILL THROUGH DMV OBTAIN REGISTRATION
CURRENT ARIZONA LICENSE [REDACTED]

b6
b7C

NEW ORLEANS [REDACTED] LOUISIANA. WILL CONTINUE
SURVEILLANCE [REDACTED] LOUISIANA AND REPORT
ACTIVITIES AS DEVELOPED.

ARMED AND DANGEROUS.

BT

Z ADDRYDYS

NOO156.2080201Z

RR HQ AQ CG EP HO MI PX SA

DE NO

R 262300Z JUL 77

JUL 26 10 10 PM '77

FM NEW ORLEANS (92-365 SUB B) ^{RECEIVED P}
TO DIRECTOR (183-1011) ^{FEDERAL BUREAU OF INVESTIGATION}
^{COMMUNICATIONS SECTION}

ALBUQUERQUE ROUTINE

CHICAGO (92-1641 SUB B)

EL PASO ROUTINE

HOUSTON ROUTINE

MILWAUKEE (92-1613 SUB A) ROUTINE

PHOENIX (183-94 SUB H) ROUTINE SAN ANTONIO ROUTINE

BT

E F T O

GA NGMURS; [REDACTED] CHARLES NICOLETTI; UNSUBS; AUGUST

JOSEPH MANIACI - VICTIM; RICO; OO: MILWAUKEE.

b6
b7C

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO SECTION CHIEF
EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBIHQ; MILWAUKEE ASAC
RALPH HILL; PHOENIX SUPERVISOR [REDACTED]
CHICAGO, AND SACS ALBUQUERQUE, EL PASO, HOUSTON AND SAN ANTONIO.

b6
b7C

EX-131

REC-29

F-476
56 AUG 9 1977

17 JUL 28 1977

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Fin. & Pers.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Spec. Inv.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

Sherr

40

~~CONFIDENTIAL~~

6-183-1011-51

PAGE TWO NO 92-365 B 3 E F T O

RE NEW ORLEANS TEL TO BUREAU, JULY 22, 1977; NEW ORLEANS
TELCALL TO HOUSTON, JULY 26, 1977.

FOR INFORMATION OFFICES NOT IN RECEIPT RETEL, SUBJECT [REDACTED]

[REDACTED]
[REDACTED] SURVEILLANCE [REDACTED] MAINTAINED;

HOWEVER, NO UNUSUAL ACTIVITIES NOTED. [REDACTED]

[REDACTED]
VEHICLE DISPLAYING CURRENT ARIZONA LICENSE [REDACTED]

[REDACTED]
UPON ARRIVAL [REDACTED]

[REDACTED] UNKNOWN WHITE MALE COMPANION, BOTH OCCUPYING

[REDACTED] BEARING ARIZONA

LICENSE [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C

b6
b7C

HOUSTON DIVISION WILL REMAIN ALERT FOR NEW ORLEANS TEL CALL
ADVISING THAT [REDACTED] AND WILL
INSURE APPROPRIATE SURVEILLANCE [REDACTED] YOUR DIVISION.
WILL COORDINATE STATEWIDE SURVEILLANCE COVERAGE THROUGH APPROPRIATE
CONTACTS WITH WESTERN FIELD DIVISIONS. IT IS ANTICIPATED [REDACTED]

b6
b7C

[REDACTED]
PHOEFIX, ARIZONA.

NEW ORLEANS [REDACTED] WILL MAINTAIN ONGOING
SURVEILLANCE [REDACTED] IMMEDIATELY NOTIFY HOUSTON UPON
DEPARTURE [REDACTED] WILL COORDINATE WITH HOUSTON
DIVISION TO INSURE TURNOVER TO TEXAS BUAGENTS AT LA. STATE LINE.

b6
b7C

COPIES BEING FURNISHED ALBUQUERQUE, EL PASO AND SAN ANTONIO
DIVISIONS IN VIEW OF POSSIBLE TRAVEL [REDACTED] THOSE DIVISIONS.

ARMED AND DANGEROUS.

BT

MI0138 2021932

RR HQ CG PX

DE MI

R 211932Z JUL 77

FM MILWAUKEE (92-1613 SUB A) P

TO DIRECTOR (183-1011) ROUTINE

CHICAGO (92-1641) ROUTINE

PHOENIX (183-94) ROUTINE

BT

E F T O

GANGMURS; [REDACTED] CHARLES NICOLETTI; UNSUBS; AUGUST
JOSEPH MANIACI - VICTIM; RICO; OO: MILWAUKEE.

FRANK P. BALISTRIERI, ET AL; AUGUST MANIACI - VICTIM; [REDACTED]

[REDACTED] RICO; OO: MILWAUKEE.

HAND CARRY IN SEALED ENVELOPE ALL COPIES OF THIS COMMUNI-
CATION TO SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION,
FBIHQ; SA [REDACTED] CHICAGO; SUPERVISOR [REDACTED]
PHOENIX.

COORDINATED AERIAL AND GROUND SURVEILLANCES CONDUCTED
BY MILWAUKEE REGARDING CAPTIONED MATTERS JULY 19 AND 20, 1977.
PRINCIPAL SUBJECT OF SURVEILLANCES WAS STEVE DI SALVO, UNDER-
BOSS OF MILWAUKEE LCN FAMILY. ON JULY 19, 1977, DI SALVO
OBSERVED MEETING IN MILWAUKEE WITH FRANK BALISTRIERI, PETER

F229
54 AUG 10 1977

JUL 21 3 40 PM '77
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

SHARP

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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REC-34

183-1011-50

EX 131

XEROX

AUG 1 1977

b6
b7C

17 JUL 27 1977

Unrecorded Copy Filed In 183-1011-50

PAGE TWO MI 92-1613 SUB A E F T O

BALISTRIERI, [REDACTED]

ALSO PRESENT WAS JOHN MOLLE, LCN FIGURE OF KANSAS CITY.

ON JULY 20, 1977 SURVEILLANCE OF DI SALVO LED TO ARLINGTON PARK RACE TRACK WHERE MILWAUKEE AGENTS WERE JOINED BY CHICAGO AGENTS. DI SALVO WAS OBSERVED MEETING WITH A GROUP OF EIGHT TO TEN INDIVIDUALS AT THE TRACK AND AMONG THEM WAS

b6
b7C

[REDACTED] TWO OF THE UNKNOWN SUBJECTS APPEARED TO BE IDENTICAL WITH JOSEPH ANTHONY FERRIOLA [REDACTED] BOTH LCN MEMBERS OF CHICAGO AND BOTH ASSOCIATED WITH FRANK BUCCIERI, WHO IN TURN IS WELL KNOWN IN MILWAUKEE. A NUMBER OF PHOTOGRAPHS WERE TAKEN [REDACTED] WHICH WILL BE FORWARDED TO THOSE OFFICES CONCERNED.

b6
b7C

DURING THE ABOVE DESCRIBED SURVEILLANCES OF JULY 20, 1977, INDIVIDUAL WHO RESEMBLED FERRIOLA ENGAGED IN CONTINUOUS CONVERSATION [REDACTED] MANIACI KILLING.

CHICAGO UPON RECEIPT OF PHOTOGRAPHS DESCRIBED ABOVE, WILL ATTEMPT TO EFFECT POSITIVE IDENTIFICATION OF THOSE INDIVIDUALS.

PAGE THREE MI 92-1613 SUB A E F T O

INVESTIGATION CONTINUING MILWAUKEE.

ARMED AND DANGEROUS.

BT

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
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Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

H00002 2151811Z

RR HQ MI NO PX SA

AUG 3 2 16 PM '77

DE HO

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

R 031812Z AUG 77

FM HOUSTON (92-298) (P)

TO DIRECTOR (183-1011) ROUTINE

MILWAUKEE (92-1613 SUB A) ROUTINE

NEW ORLEANS (92-365 SUB 3) ROUTINE

PHOENIX (183-94) ROUTINE

SAN ANTONIO ROUTINE

BT

E F T O

GANGMURS; [REDACTED] CHARLES NICOLETTI; UNSUBS; AUGUST

JOSEPH MANIACI - VICTIM; RICO; OO: MILWAUKEE.

RENOTEL TO BUREAU, JULY 26, 1977. *per 51*

ON AUGUST 2, 1977, FOLLOWING NOTIFICATION FROM THE NEW ORLEANS
OFFICE, HOUSTON DIVISION AFFORDED PHYSICAL SURVEILLANCE OF [REDACTED]

b6
b7C

[REDACTED] AS DESCRIBED IN REFERENCED COMMUNI-
CATION WITH ONE EXCEPTION, [REDACTED]

[REDACTED] WAS ALSO IN THE TRAVELING PARTY. THE HOUSTON
SURVEILLANCE WAS INITIATED AT THE TEXAS/LOUISIANA BORDER AT 12:16 PM

EX-131

REC-88

183-1011-53

23 AUG 5 1977

323
55 AUG 12 1977

b6
b7C

PAGE TWO HO 92-298 E F T O

AND SUBSEQUENTLY TURNED OVER TO THE SAN ANTONIO DIVISION AT
7:06 PM. FISUR WAS UNEVENTFUL WITH ONLY ROUTINE GASOLINE AND
REST STOPS OBSERVED.

FD-302S TO FOLLOW.

BT

183-1011-54
CHANGED TO
183-1008-35

FEB 6 1978

NBH/jzh

SA0211 216040Z

RR HQ MI NO PX DL EP

DE SA

R 03040Z AUG 77

AUG 4 12 13 AM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
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Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

FM SAN ANTONIO (92-1008) RUC

TO DIRECTOR (183-1011) ROUTINE

MILWAUKEE (92-1613 SUB A) ROUTINE

NEW ORLEANS (92-365 SUB 3) ROUTINE

PHOENIX (183-94) ROUTINE

DALLAS ROUTINE

EL PASO ROUTINE

BT

E F T O

GANGMURS; [REDACTED] CHARLES NICOLETTI; UNSUBS; AUGUST

JOSEPH MANIACI - VICTIM; RICO. OO: MILWAUKEE.

RE NEW ORLEANS TELETYPE TO BUREAU, JULY 26, 1977.

b6
b7C

ON AUGUST 2, 1977, FOLLOWING NOTIFICATION FROM THE HOUSTON
OFFICE AT APPROXIMATELY 4:30 P.M., THE SAN ANTONIO DIVISION
INSTITUTED A PHYSICAL SURVEILLANCE OF SUBJECT [REDACTED]

ST-126

AND THOSE IN HIS TRAVELING PARTY. THE SAN ANTONIO SURVEILLANCE
WAS INSTITUTED AT APPROXIMATELY 7:00 P.M., AT WHICH TIME [REDACTED]

REC-53

183-1011-55

AUG 5 1977

b6
b7C

57 AUG 15 1977

295

Source in Envelope

[REDACTED]

PAGE TWO SA 92-1008 E F T O

b6
b7C

[REDACTED] APPROXIMATELY 70 MILES EAST OF SAN ANTONIO
PROCEEDING WEST ON INTERSTATE HIGHWAY 10. THE FISUR WAS
CONTINUED BY THE SAN ANTONIO AGENTS UNTIL APPROXIMATELY 12:00
MIDNIGHT ON AUGUST 2, 1977 AT WHICH TIME IT WAS TURNED OVER TO
THE DALLAS DIVISION AT SONORA, TEXAS. FISUR UNEVENTFUL WITH
ONLY ROUTINE GASOLINE AND REST STOPS OBSERVED.

BT

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	<i>mark</i>
Fin. & Pers.	_____
Ident.	_____
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Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

AUG 3 6 42 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

N00 201 2152234Z

RR HI AQ EP MI PX SA CG HO

DE NO

R 032157Z AUG 77

FM NEW ORLEANS (92-365-SUB 3) (P)

TO DIRECTOR (183-1011) ROUTINE

ALBUQUERQUE ROUTINE

CHICAGO (92-1641-SUB B) ROUTINE

EL PASO ROUTINE

HOUSTON ROUTINE

MILWAUKEE (92-1613-SUB A) ROUTINE

PHOENIX (183-94-SUB H) ROUTINE

SAN ANTONIO ROUTINE

BT

E F T O

GANGMURS; [REDACTED] CHARLES NICOLETTI; UNSUBS; AUGUST

JOSEPH MANIACI - VICTIM; RICO; OO: MILWAUKEE.

HANDCARRY ALL COPIES OF THIS COMMUNICATION TO SECTION CHIEF

b6
b7C

EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBIHQ; MILWAUKEE ASAC

RALPH HILL; PHOENIX SUPV. [REDACTED] CHICAGO;

AND SACS ALBUQUERQUE, EL PASO, HOUSTON AND SAN ANTONIO.

ST-116

REC-1

183-1011-56

23 AUG 5 1977


70 AUG 17 1977

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6


PAGE TWO NO 92-365-SUB 3 E F T O

RE NEW ORLEANS TEL TO BUREAU, JULY 26, 1977, AND NEW ORLEANS
TELCALL TO HOUSTON, AUG. 2, 1977.



 SURVEILLED TO TEXAS/LOUISIANA STATE LINE
WHERE SURVEILLANCE TURNED OVER TO HOUSTON BUAGENTS AT 12:30 PM
SAME DAY.

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NEW ORLEANS AT NEW ORLEANS, LA., WILL FURNISH RESULTS OF
 INCLUDING PHOTOS,
TO MILWAUKEE AND PHOENIX DIVISIONS.

ARMED AND DANGEROUS.

BT

MIC 191 2102325

PP H

MI

P 292325Z JUL 77

FM MILWAUKEE (92-1613)P

TO DIRECTOR PRIORITY

BT

E F T O

GANGMURS; [REDACTED] UNSUBS; AUGUST JOSEPH MANIACI -
VICTIM, RICO, OO: MILWAUKEE.

HAND CARRY ALL COPIES TO SECTION CHIEF EDWIN J.
SHARP, ORGANIZED CRIME SECTION.

RE MILWAUKEE TELETYPE TO BUREAU DATED MARCH 25,
1977.

AS THE BUREAU IS AWARE, MILWAUKEE HAS [REDACTED]

MILWAUKEE HAS LOCATED ANOTHER WITNESS [REDACTED]

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

JUL 29 7 31 PM '77
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OF INVESTIGATION
COMMUNICATIONS SECTION

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23 AUG 5 1977

DEC 9 1977
AUG 23 1977
BR

Route in Envelope

PAGE TWO MI 92-1613 E F T O

[REDACTED] DURING THE INTERVIEW

THIS WITNESS INDICATED [REDACTED]

b2
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[REDACTED] AS THE BUREAU IS AWARE, MILWAUKEE

HAS REQUESTED SA [REDACTED] OF THE LOS

ANGELES OFFICE, [REDACTED]

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b7D
b7E

MILWAUKEE FEELS THIS WITNESS [REDACTED]

[REDACTED] AND PROBABLY A

[REDACTED], IT IS FELT THIS WITNESS

CAN ALSO [REDACTED]

[REDACTED] MILWAUKEE REQUESTS SA [REDACTED] TO TRAVEL TO MILWAUKEE

PAGE THREE MI 92-1613 E F T O

[REDACTED]

[REDACTED]

MILWAUKEE WILL COORDINATE

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b7E

WITH THE LOS ANGELES DIVISION UPON RECEIPT OF PERMISSION
FROM THE BUREAU FOR SA [REDACTED] TO TRAVEL TO MILWAUKEE.

ARMED AND DANGEROUS.

BT

TELETYPE

ROUTINE

E F T O

FM DIRECTOR

TO MILWAUKEE (92-1613) ROUTINE
LOS ANGELES (ROUTINE)

BT

E F T O

GANGMURS; UNSUBS; AUGUST JOSEPH MANIACI -

VICTIM, RICO. OO: MILWAUKEE.

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO SUPERVISOR

[REDACTED] LOS ANGELES, AND ASAC RALPH HILL, MILWAUKEE.

RE MILWAUKEE TEL JULY 29, 1977.

FOR INFORMATION OF LOS ANGELES, RE MILWAUKEE TEL

REQUESTED AUTHORITY FOR THE TRAVEL OF SA [REDACTED]

[REDACTED] TO MILWAUKEE, WISCONSIN, FOR THE PURPOSE OF

[REDACTED] CAPTIONED MATTER [REDACTED]

[REDACTED]

MILWAUKEE ADVISES THAT AN EXPLANATION OF
COMMUNICATIONS SECTION
AUG 02 1977
TELETYPE

23 AUG 5 1977

AUG 02 1977

TELETYPE

REC 9 1977
MAIL ROOM
TELETYPE UNIT
S.L.P. rax
Tech. Serv.
Spec. Inv.
Rec. Mgnt.
Plan. & Insp.
Legal Coun.
Laboratory
Ident.
Fin. & Pers.
Crim. Inv.
Adm. Serv.
Asst. Dir.
Dep. AD Inv.
Dep. AD Adm.
Assoc. Dir.

TEL TO MILWAUKEE

RE: GANGMURS: [REDACTED]

[REDACTED]

[REDACTED]

b2
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BUREAU AUTHORITY IS GRANTED FOR THE TRAVEL OF
SA [REDACTED] TO MILWAUKEE, WISCONSIN, FOR
THE PURPOSE OUTLINED ABOVE.

MILWAUKEE AND LOS ANGELES SHOULD COORDINATE PLANS
IN THIS REGARD.

BT

NOTE: The Milwaukee Division, in connection with captioned investigation, has
utilized the services of a Los Angeles [REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED] it is recommended that Milwaukee's
request be approved and that SA [REDACTED] be allowed to travel to Milwaukee to
[REDACTED] as outlined above.

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.	
Adm. Serv.	
Crim. Inv.	
Fin. & Pers.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Spec. Inv.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

AUG 6 5 50 PM '77

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OF INVESTIGATION
COMMUNICATIONS SECTION

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RR HQ CG LV MI

DE PX

R 062126Z AUG 77

FM PHOENIX (183 94 H) (P)

TO DIRECTOR (183 1011) ROUTINE

CHICAGO (92 1641 C) ROUTINE

LAS VEGAS ROUTINE

MILWAUKEE (92 1613 A) ROUTINE

BT

E F T O

GANGMURS; CHARLES NICOLETTI, AKA CHUCK; [REDACTED]

UNSUBS BFYZV AUGUST JOSEPH MANIACI VICTIM. RICO OO: MI.

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO FOLLOWING
SUPERVISORS OF RECIPIENT OFFICES: SECTION CHIEF EDWIN J. SHARP,
ORGANIZED CRIME SECTION, FBIHQ; C-1 SQUAD, CHICAGO; ASAC RALPH
HILL, MILWAUKEE, AND SAC JACK KEITH, LAS VEGAS.

ON AUGUST 5, 1977, [REDACTED] (PROTECT IDENTITY), [REDACTED]

TELEPHONE

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ST 104

REC-53

183-1011-59

AUG 9 1977

AUG 23 1977

PAGE FOUR (183 94 H) E F T O

[REDACTED] IN HAS RETURNED AND VISUALLY

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SEEN AT HIS ADDRESS ON AUGUST 5, 1977.

ARMED AND DANGEROUS.

BT

#

AQ0004

RR CG HQ EP MI PX

DE AQ

R 050025Z AUG 77

FM ALBUQUERQUE (92-698)

TO DIRECTOR (183-1011) ROUTINE

CHICAGO (92-1641-SUB B) ROUTINE

EL PASO ROUTINE

MILWAUKEE (92-1613-SUB A) ROUTINE

PHOENIX (183-94-SUB H) ROUTINE

BT

E F T O

GANGMURS; [REDACTED] CHARLES NICOLETTI; UNSUBS;
AUGUST JOSEPH MANIACI - VICTIM. RICO. OO: MILWAUKEE.

HANDCARRY ALL COPIES OF THIS COMMUNICATION TO SECTION

CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBIHQ; MILWAUKEE

ASAC RALPH HILL; PHOENIX SUPERVISOR [REDACTED]

[REDACTED] CHICAGO; AND SAC EL PASO.

RE NEW ORLEANS TELETYPE TO THE BUREAU, JULY 26, 1977.

FOR INFORMATION RECIPIENT OFFICES, [REDACTED]

SURVEILLED FROM EL PASO, TEXAS - NEW MEXICO BORDER FROM

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
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Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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~~"Route in Envelope"~~

AUG 9 1977

57 AUG 23 1977

PAGE TWO AQ 92-698 E T O

9:40 A.M. ON WEDNESDAY, AUGUST 3, 1977, TRAVELING WESTBOUND
ON INTERSTATE 10. [REDACTED]

[REDACTED]
ESTABLISHMENT; AND AT 12:00 P.M., AUGUST 3, 1977, CONTINUED
WEST ACROSS NEW MEXICO AND WERE TURNED OVER TO PHOENIX AGENTS
AT 1:30 P.M., AUGUST 3, 1977.

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DURING COURSE OF SURVEILLANCE, NO UNUSUAL ACTIVITY
OCCURRED IN CONNECTION [REDACTED]

ARMED AND DANGEROUS.

BT

#

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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No Duplication Fees are charged for Deleted Page Information Sheet(s).

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